

APPEAL,CAT B,CLOSED

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00399-RDM All Defendants
Internal Use Only

Case title: USA v. STERLINGOV

Magistrate judge case number: 1:21-mj-00400-RMM

Date Filed: 06/14/2021

Assigned to: Judge Randolph D.
Moss

Defendant (1)

ROMAN STERLINGOV

represented by **Maksim Nemtsev**
MAKSIM NEMTSEV PC
20 Park Plaza
Suite 1000
Boston, MA 02116
347-251-4800
Email: menemtsev@gmail.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED
Designation: Retained

Marc Fernich
LAW OFFICE OF MARC FERNICH
800 Third Avenue
Ste Floor 20
New York, NY 10022
212-446-2346
Email: maf@fernichlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Tor Ekeland
TOR EKELAND LAW PLLC
30 Wall Street
8th Floor
Brooklyn, NY 10005
718-737-7264
Fax: 718-504-5417
Email: tor@torekeland.com
LEAD ATTORNEY

PRO HAC VICE
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Justin V. Shur
MOLOLAMKEN LLP
600 New Hampshire Avenue, NW
Suite 660
Washington, DC 20037
(202) 556-2005
Email: jshur@mololamken.com
ATTORNEY TO BE NOTICED
Designation: Retained

Marina Medvin
MEDVIN LAW PLC
277 S Washington St
Suite 210
Alexandria, VA 22314
703-870-3300
Email: marina@medvinlaw.com
TERMINATED: 05/23/2023
Designation: Retained

Michael Hassard
TOR EKELAND LAW PLLC
30 Wall Street
8th Floor
New York, NY 10005
718-737-7264
Email: michael@torekeland.com
PRO HAC VICE
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Sabrina P. Shroff
SABRINA P. SHROFF, ESQ.
80 Broad Street
19th Floor
NYC, NY 10004
646-763-1490
Email: sabrinashroff@gmail.com
TERMINATED: 03/22/2022
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

18 U.S.C. 1956(a)(3)(A), (B);
MONEY LAUNDERING –
FRAUD, OTHER; Money
Laundering

Disposition

Dismissed–Superseding filed

(1)

18 U.S.C. § 1956(h); MONEY
LAUNDERING – FRAUD,
OTHER; Money Laundering
Conspiracy

Defendant sentenced to 150 months to run
concurrent with counts 2s, 3s and 4s

(1s)

18 U.S.C. 1960(a); MONETARY
LAUNDERING; Operating an
Unlicensed Money Transmitting
Business

Dismissed–Superseding filed

(2)

18 U.S.C. § 1956(a)(3)(A), (B);
MONEY LAUNDERING –
FRAUD, OTHER; Money
Laundering

Defendant sentenced to 150 months to run
concurrent with counts 1s, 3s and 4s

(2s)

D.C. Code 26–1023(c);
FEDERAL STATUTES, OTHER;
Money Transmission Without a
License

Dismissed–Superseding filed

(3)

18 U.S.C. §§ 1960(a) & 2;
MONETARY LAUNDERING;
Operating an Unlicensed Money
Transmitting Business and Aiding
and Abetting

Defendant sentenced to in 60 months to run
concurrent with counts 1s, 2s, and 4s

(3s)

D.C. Code § 26–1023(c);
FEDERAL STATUTES, OTHER;
Money Transmission Without a
License

Defendant sentenced to in 60 months to run
concurrent with counts 1s, 2s, and 3s

(4s)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

COMPLAINT in Violation of
18:1960(a), 18:1956(a)(3) and
D.C. Code 26–1023(c)

Movant

CHAINANALYSIS INC.

represented by **James M. Koukios**
MORRISON & FOERSTER LLP
2100 L Street NW
Suite 900
Washington, DC 20037
202–887–1590
Fax: 202–887–0763
Email: JKoukios@mofo.com
LEAD ATTORNEY
Designation: Retained

William Frentzen
MORRISON & FOERSTER LLP
425 Market Street
San Francisco, CA 94105
415–268–7000
Fax: 415–268–7522
Email: wfrentzen@mofo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

MICHAEL GRONAGER

represented by **William Frentzen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James M. Koukios
(See above for address)
TERMINATED: 06/28/2023
Designation: Retained

Movant

JONATHAN LEVIN

represented by **William Frentzen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James M. Koukios
(See above for address)
TERMINATED: 06/28/2023
Designation: Retained

Movant

YOULI LEE

represented by **James M. Koukios**
(See above for address)
TERMINATED: 06/28/2023
LEAD ATTORNEY
Designation: Retained

William Frentzen
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

USA

represented by **Catherine Pelker**
U.S. DEPARTMENT OF JUSTICE
950 Pennsylvania Ave NW
Washington, DC 20530
202-616-5007
Email: catherine.pelker@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Christopher Brodie Brown
DOJ-Nsd
950 Pennsylvania Avenue NW
Ste 6744a
Washington, DC 20530
202-353-0018
Email: Christopher.Brown8@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Jeffrey Pearlman
DOJ-CRM
Ccips
US Dept of Justice
1301 New York Ave. NW
Washington, DC 20005
202-579-6543
Email: jeffrey.pearlman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
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04/26/2021	<u>1</u>	SEALED COMPLAINT as to ROMAN STERLINGOV (1). (Attachments: # <u>1</u> Statement of Facts) (zstd) [1:21-mj-00400-RMM] (Entered: 04/26/2021)
04/26/2021	<u>3</u>	MOTION to Seal Case by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(zstd) [1:21-mj-00400-RMM] (Entered: 04/26/2021)
04/26/2021	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Case as to ROMAN STERLINGOV (1). Signed by Magistrate Judge Robin M. Meriweather on 04/26/2021. (zstd) [1:21-mj-00400-RMM] (Entered: 04/26/2021)
04/27/2021	<u>5</u>	Arrest Warrant Returned Executed on 04/27/2021 in Los Angeles, California as to ROMAN STERLINGOV. (zstd) [1:21-mj-00400-RMM] (Entered: 04/27/2021)
04/27/2021		Case unsealed as to ROMAN STERLINGOV (zstd) [1:21-mj-00400-RMM] (Entered: 04/27/2021)
04/27/2021		Arrest of Defendant ROMAN STERLINGOV in Los Angeles, California. (kk) (Entered: 06/25/2021)
05/10/2021	<u>11</u>	Rule 5(c)(3) Documents Received as to ROMAN STERLINGOV from US District Court for the Central District of California Case Number 21-mj-2068 (bb) (Entered: 08/17/2021)
06/14/2021	<u>8</u>	INDICTMENT as to ROMAN STERLINGOV (1) count(s) 1, 2, 3. (FORFEITURE ALLEGATION) (zltf) (Entered: 06/16/2021)
06/15/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): It is hereby ORDERED that ROMAN STERLINGOV appear for an initial appearance on 6/16/2021 at 2:00 p.m. before Magistrate Judge Zia M. Faruqi. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqi on 6/15/2021. (ztl) [1:21-mj-00400-RMM] (Entered: 06/15/2021)
06/15/2021	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE Catherine Pelker appearing for USA. (Pelker, Catherine) [1:21-mj-00400-RMM] (Entered: 06/15/2021)
06/15/2021	<u>7</u>	NOTICE OF ATTORNEY APPEARANCE: Sabrina P. Shroff appearing for ROMAN STERLINGOV (Shroff, Sabrina) [1:21-mj-00400-RMM] (Entered: 06/15/2021)
06/15/2021		Attorney update in case as to ROMAN STERLINGOV : Attorney Sabrina P. Shroff added as counsel for Defendant ROMAN STERLINGOV. (kk) (Entered: 06/22/2021)
06/17/2021		Set/Reset Hearings as to ROMAN STERLINGOV: Initial Appearance continued to 6/23/2021 at 02:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. (zpt) (Entered: 06/17/2021)
06/23/2021		ORAL MOTION by Defendant ROMAN STERLINGOV to Appoint Counsel. (kk) (Entered: 06/25/2021)
06/23/2021		

		ORAL MOTION by USA for an Exclusion of Time Under the Speedy Trial Act from 6/23/2021 until 7/19/2021 as to Defendant ROMAN STERLINGOV. (kk) (Entered: 06/25/2021)
06/23/2021		Minute Entry for Initial Appearance and Arraignment as to ROMAN STERLINGOV held by video before Magistrate Judge Robin M. Meriweather on 6/23/2021 : The defendant consents to appearing remotely. Oral Motion by ROMAN STERLINGOV to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and will continue Ms. Shroff's representation of the defendant. Plea of Not Guilty entered by ROMAN STERLINGOV to Counts 1, 2 and 3. Request by the defense for notification of the defendant's consular officials of his arrest. The Government stated that it has already notified both the Swedish and Russian consulates of the defendant's situation. The Court advised the Government of its due process obligations under Rule 5(f). Status Hearing set before Judge Randolph D. Moss on 7/19/2021 at 3:30 PM by telephonic/VTC. The defendant had a detention hearing in California and was ordered detained pending trial. Oral Motion by USA for an Exclusion of Time Under the Speedy Trial Act from 6/23/2021 until 7/19/2021, with agreement by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant remains committed. Court Reporter: Courtroom deputy operator error of FTR equipment; hearing not recorded. Defense Attorney: Sabrina Shroff; U.S. Attorney: Jacob Steiner for Catherine Pelker and Christopher Brown; Pretrial Officer: Andre Sidbury. (kk) (Entered: 06/25/2021)
07/19/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligations under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Randolph D. Moss on 07/19/2021. (lcrdm3) (Entered: 07/19/2021)
07/19/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to ROMAN STERLINGOV held on 7/19/2021. Due Process Protections Act Order read into the record by the Court. Defendant consents to appearing by video. Oral motion by Defendant to be housed at the Alexandria Detention Center; HEARD and HELD IN ABEYANCE. The Court will make a request with the U.S. Marshal Service to see if Defendant can be accommodated. A further Status Conference is set for 9/1/2021, at 3:30 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 7/19/2021 to 9/1/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Janice Dickman; Defense Attorneys: Michelle Peterson (stand-in until Ms. Shroff's arrival) and Sabrina Shroff (by telephone); U.S Attorneys: Christopher Brown and Catherine Pelker. (kt) Modified on 7/19/2021 to add speedy trial language (kt). (Entered: 07/19/2021)
08/30/2021	<u>13</u>	MOTION for Protective Order by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 08/30/2021)
08/31/2021	<u>14</u>	Joint MOTION to Continue <i>Status Hearing</i> , Joint MOTION for Speedy Trial

		<i>Exclusion of Time</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 08/31/2021)
08/31/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): Upon consideration of the government's motion for protective order, Dkt. <u>13</u> , it is hereby ORDERED that (1) the Defendant shall respond on or before September 3, 2021; and (2) the government shall file its reply on or before September 8, 2021. Signed by Judge Randolph D. Moss on 08/31/2021. (lcrdm3) (Entered: 08/31/2021)
08/31/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): Upon consideration of the joint motion to continue status hearing and exclude time, Dkt. <u>14</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the status hearing currently scheduled for September 1, 2021, at 3:30 p.m. is hereby VACATED and RESCHEDULED for September 29, 2021, at 2:00 p.m., to occur via video teleconference; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from August 31, 2021 to September 29, 2021. The parties represent that "[t]he government has produced a substantial volume of discovery in this case," including more than 8 gigabytes of records, and that "[f]orensic examination of the defendant's seized electronic devices is ongoing." Dkt. 14 at 2. The parties further represent that "the government anticipates [providing] further discovery of those electronic device records" and that "[t]he Defendant joins the motion to continue the status hearing and waives his rights under the Speedy Trial Act." <i>Id.</i> at 2–3. Finally, in their proposed order the parties note the need "to allow time for the parties to continue their discussions for a disposition of this matter short of trial." Dkt. 14–1 at 1. In light of ongoing discovery, the parties' reference to possible plea negotiations, and Defendant's representations regarding his rights under the Speedy Trial Act, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). The parties are directed to use the video teleconference access information previously provided by the Courtroom Deputy Clerk. Signed by Judge Randolph D. Moss on 08/31/2021. (lcrdm3) Modified on 8/31/2021 to change time of hearing to comply with facility where defendant is housed (kt). (Entered: 08/31/2021)
08/31/2021		Set/Reset Hearings as to ROMAN STERLINGOV: Status Conference set for 9/29/2021, at 2:00 PM, by video, before Judge Randolph D. Moss. (kt) (Entered: 08/31/2021)
09/02/2021		MINUTE ORDER as to ROMAN STERLINGOV: In light of a scheduling conflict at the facility where the defendant is being housed, it is hereby ORDERED that the status conference set for September 29, 2021 at 2:00 p.m. is RESCHEDULED for 3:00 p.m. The video teleconference link remains the same. Signed by Judge Randolph D. Moss on 9/2/2021. (kt) (Entered: 09/02/2021)
09/04/2021	<u>15</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>13</u> MOTION for Protective Order <i>Assistant Federal Public Defender</i> (Shroff, Sabrina) (Entered: 09/04/2021)
09/08/2021	<u>16</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>13</u> MOTION for Protective Order (Brown, Christopher) (Entered: 09/08/2021)
09/13/2021	<u>17</u>	MOTION for Bond by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit)(Shroff, Sabrina) (Entered: 09/13/2021)
09/17/2021	<u>18</u>	

		PROTECTIVE ORDER as to ROMAN STERLINGOV: Upon consideration of the government's motion for protective order, Dkt. <u>13</u> , it is hereby ORDERED that the motion is GRANTED in part and DENIED in part. When the government is seeking a protective order, it bears the burden of showing that good cause exists for its issuance. <i>United States v. Dixon</i> , 355 F. Supp. 3d 1, 4 (D.D.C. 2019); <i>see also United States v. Cordova</i> , 806 F.3d 1085, 1090 (D.C. Cir. 2015) (per curiam). Where good cause exists, "courts should take care to ensure that the protection afforded to [discovery] information is no broader than is necessary to accomplish the [proffered] goals of the protective order." <i>United States v. Smith</i> , 985 F. Supp. 2d 506, 524 (S.D.N.Y. 2013) (quoting <i>United States v. Lindh</i> , 198 F. Supp. 2d 739, 741–42 (E.D. Va. 2002)). Accordingly, the Court adopts a version of the government's proposed protective order, with revisions that permit the government to designate certain materials as sensitive but provides for a mechanism to resolve disputes, balancing the government's concerns regarding sensitive information with Defendant's need to review the evidence against him. See attached Order for details. The Court notes that, based on the government's representations, the number and scope of any such disputes should be limited. According to its motion, the government has produced more than 8 gigabytes of records so far, and has yet to designate even one record as "sensitive." Dkt. 16 at 3. The government further "anticipates that 'sensitive' discovery will amount to a relatively small share of the total discovery in this case." <i>Id.</i> at 8. Signed by Judge Randolph D. Moss on 09/17/2021. (lcrdm3) (Entered: 09/17/2021)
09/20/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): Upon consideration of Defendant's motion for bond, Dkt. <u>17</u> , it is hereby ORDERED that the government shall respond on or before September 23, 2021. Signed by Judge Randolph D. Moss on 09/20/2021. (lcrdm3) (Entered: 09/20/2021)
09/23/2021	<u>19</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>17</u> MOTION for Bond (Brown, Christopher) (Entered: 09/23/2021)
09/24/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for bond, Dkt. <u>17</u> , and the government's opposition, Dkt. <u>19</u> , it is hereby ORDERED that Defendant shall file his reply on or before September 28, 2021. Signed by Judge Randolph D. Moss on 09/24/2021. (lcrdm3) (Entered: 09/24/2021)
09/25/2021	<u>20</u>	First MOTION for Extension of Time to File Response/Reply <i>in further support of his application for bond</i> by ROMAN STERLINGOV. (Shroff, Sabrina) (Entered: 09/25/2021)
09/26/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for extension, Dkt. <u>20</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant shall file his reply brief on or before October 12, 2021. Signed by Judge Randolph D. Moss on 09/26/2021. (lcrdm3) (Entered: 09/26/2021)
09/27/2021		Set/Reset Deadlines as to ROMAN STERLINGOV: Defendant's Reply due by 9/28/2021. (kt) (Entered: 09/27/2021)
09/27/2021		Set/Reset Deadlines as to ROMAN STERLINGOV: Defendant's Reply due by 10/12/2021. (kt) (Entered: 09/27/2021)
09/29/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to ROMAN STERLINGOV held on 9/29/2021. Defendant

		consented to appearing by video. For the reasons stated on the record, the parties shall file a Joint Status Report by 11/30/2021. A Detention Hearing is set for 10/19/2021, at 2:00 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 9/29/2021 to 11/30/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Sabrina Shroff; U.S. Attorneys: Christopher Brown and Catherine Pelker. (kt) (Entered: 09/29/2021)
10/12/2021	<u>21</u>	MOTION FOR EXTENSION OF TIME by ROMAN STERLINGOV. (Shroff, Sabrina) Modified text and event type on 10/12/2021 (zltpt). (Entered: 10/12/2021)
10/12/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to continue, Dkt. <u>21</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant shall file his reply brief in support of his motion for bond before 11 a.m. on October 19, 2021. Signed by Judge Randolph D. Moss on 10/12/2021. (lcrdm3) (Entered: 10/12/2021)
10/18/2021	<u>22</u>	REPLY in Support by ROMAN STERLINGOV re <u>17</u> MOTION for Bond <i>Assistant Federal Public Defender</i> (Shroff, Sabrina) (Entered: 10/18/2021)
10/19/2021	<u>23</u>	MOTION to Continue by ROMAN STERLINGOV. (Shroff, Sabrina) (Entered: 10/19/2021)
10/19/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the motion to continue, Dkt. <u>23</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the hearing set for October 19, 2021, at 2:00 p.m., is hereby VACATED and RESCHEDULED for October 25, 2021, at 10:00 a.m., in Courtroom 21; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from October 19, 2021, to October 25, 2021. Counsel represents that the Defendant has requested an in-person hearing, Dkt. <u>23</u> at 1, and has separately informed the Court that due to extenuating circumstances she is currently unavailable for such a hearing. Based on these representations, and the limited nature of the requested continuance, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 10/19/2021. (lcrdm3) (Entered: 10/19/2021)
10/21/2021		MINUTE ORDER as to ROMAN STERLINGOV: The Court tolled time under the Speedy Trial Act until October 25, 2021, when granting Defendant Sterlingov's motion to continue, Dkt. <u>23</u> , the detention hearing in this matter. <i>See</i> Minute Order (Oct. 19, 2021). But the Court had already tolled time until November 30, 2021, <i>see</i> Minute Entry (Sept. 29, 2021), and so upon the Court's own motion, it is hereby ORDERED that time remains excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, until November 30, 2021, for the reasons given on the record at the status conference on September 29, 2021. Signed by Judge Randolph D. Moss on 10/21/2021. (lcrdm3) (Entered: 10/21/2021)
10/25/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Detention Hearing as to ROMAN STERLINGOV held on 10/25/2021. Motion HEARD and TAKEN UNDER ADVISEMENT. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Sabrina Shroff; U.S. Attorneys: Catherine Pelker and Christopher Brown; Pretrial Services: Andre Sidbury; Witness: Alexander Kosiakov. (kt) (Entered: 10/25/2021)

10/26/2021	<u>24</u>	REPLY in Support by ROMAN STERLINGOV re <u>17</u> MOTION for Bond (Shroff, Sabrina) (Entered: 10/26/2021)
11/10/2021	<u>25</u>	MEMORANDUM OPINION AND ORDER as to ROMAN STERLINGOV: For the reasons given in the attached Memorandum Opinion and Order, Defendant Sterlingov's motion to revoke pretrial detention, Dkt. <u>17</u> , is DENIED. See document for details. Signed by Judge Randolph D. Moss on 11/10/2021. (lcrdm3) Modified on 11/12/2021 to change document type to "opinion"(kt). (Entered: 11/10/2021)
11/30/2021	<u>26</u>	Joint STATUS REPORT <i>and Motion To Exclude Time Under Speedy Trial Act</i> by USA as to ROMAN STERLINGOV (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 11/30/2021)
11/30/2021	27	MOTION to Exclude Time Under the Speedy Trial Act by USA as to ROMAN STERLINGOV. (See docket entry <u>26</u> to view document.) (zltp) (Entered: 12/02/2021)
12/01/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the parties' joint status report and motion to exclude time, Dkt. <u>26</u> , it is hereby ORDERED that (1) the parties shall file a further status report on or before January 13, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from December 1, 2021, to January 13, 2022. The parties represent that the "the government has produced discovery[,] including more than 8 gigabytes of records;" that [t]he government is preparing a plea offer and anticipates an offer will be forthcoming in the next one to two weeks;" and that this "additional period is necessary to allow the defendant to fully review the discovery in the case, and to allow the parties to engage in discussions regarding possible resolutions of the case short of trial." Dkt. 26 at 2. According to the joint status report, moreover, "defendant consents to waive his rights under the Speedy Trial Act." <i>Id.</i> In light of these representations, the volume and complexity of the discovery in this case, and the ongoing plea negotiations, the Court finds the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 12/1/2021. (lcrdm3) (Entered: 12/01/2021)
12/01/2021		Set/Reset Deadlines as to ROMAN STERLINGOV: Joint Status Report due by 1/13/2022. (kt) (Entered: 12/01/2021)
01/14/2022	<u>28</u>	Joint STATUS REPORT <i>and Motion To Exclude Time Under Speedy Trial Act</i> by USA as to ROMAN STERLINGOV (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 01/14/2022)
01/14/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the joint status report, Dkt. <u>28</u> , it is hereby ORDERED that (1) the parties shall file a further status report on or before March 14, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from January 14, 2022, until March 14, 2022. The parties represent that the government was only able to extend a plea offer on January 10, 2022, and "request a continuance of approximately 60 days to facilitate review of discovery and discussions between the parties about possible resolution of this case short of trial." Dkt. 28 at 1. Counsel for defendant "consents on behalf of her client" to this requested continuance and exclusion of time. <i>Id.</i> at 2. In light of these representations and the ongoing plea negotiations in this matter, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy

		trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 1/14/2022. (lcrdm3) (Entered: 01/14/2022)
01/14/2022	29	MOTION TO EXCLUDE TIME UNDER SPEEDY TRIAL ACT by USA as to ROMAN STERLINGOV. (See docket entry <u>28</u> to view document.) (zltf) (Entered: 01/19/2022)
03/14/2022	<u>30</u>	Joint STATUS REPORT and Motion To Exclude Time Under Speedy Trial Act by USA as to ROMAN STERLINGOV (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 03/14/2022)
03/14/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the joint status report, Dkt. <u>30</u> , it is hereby ORDERED that (1) the parties shall file a further status report on or before April 13, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from March 14, 2022, until April 13, 2022. The government represents that on February 18, 2022, "attorneys from the firm Tor Ekeland Law, PLLC contacted the government and stated that they had been retained by the defendant in this case." Dkt. 30 at 1. "In light of the defendant's anticipated change in representation, the parties respectfully request a continuance of approximately 30 days to allow new counsel to review discovery and to facilitate discussions between the parties about possible resolution of this case short of trial." <i>Id.</i> at 1–2. The government further represents that "[t]his additional period is necessary to allow the defendant's prospective new counsel to fully review the discovery in the case, and to allow the parties to engage in discussions regarding possible resolutions of the case short of trial." <i>Id.</i> at 2. Finally, the government represents that "defense counsel consents on behalf of her client" to the proposed continuance and exclusion of time. <i>Id.</i> In light of these representations, the potential for new counsel to enter this case and the need for any such counsel to review the voluminous discovery in this case, and the ongoing plea negotiations in this matter, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 03/14/2022. (lcrdm3) (Entered: 03/14/2022)
03/14/2022	31	MOTION to Exclude time under the Speedy Trial Act by USA as to ROMAN STERLINGOV. (See docket entry <u>30</u> to view document.) (zltf) (Entered: 03/15/2022)
03/16/2022	<u>32</u>	MOTION for Leave to Appear Pro Hac Vice Tor Ekeland Fee Status: Fee Paid, Receipt No. 201786. by ROMAN STERLINGOV. (Attachments: # <u>1</u> Declaration Hand–signed declaration of Tor Ekeland, # <u>2</u> Exhibit Certificate of Good Standing)(Medvin, Marina) Modified fee status on 3/30/2022 (zltf). (Entered: 03/16/2022)
03/22/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for leave to appear pro hac vice, Dkt. <u>32</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Tor Ekeland is hereby admitted pro hac vice to appear in this matter. Counsel should register for e–filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Counsel is further instructed to promptly pay the fee associated with the instant motion. <i>See</i> LCrR 44.1(d). Signed by Judge Randolph D. Moss on 03/22/2022. (lcrdm3) (Entered: 03/22/2022)
03/22/2022	<u>33</u>	

		shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from May 13, 2022, to June 9, 2022. The parties represent that the government "has produced discovery including more than 23 gigabytes of records comprising investigative records produced by FBI and IRS—Criminal Investigation, records of undercover transactions, grand jury subpoena returns, electronic search warrant returns, and other records," and that the "government sent a plea offer to the defendant, but the offer was not accepted." Dkt. 38 at 1. The parties, accordingly, "request a Status Hearing to schedule a jury trial and set a pretrial briefing schedule" and agree that exclusion of time is appropriate under the Speedy Trial Act. <i>Id.</i> at 2. Specifically, the government represents (and Defendant does not object) that "[t]his additional period is necessary to allow the defendants counsel to fully review the discovery in the case, and to allow the parties to engage in discussions regarding possible resolutions of the case short of trial." <i>Id.</i> In light of these representations, and in particular the need to ensure time for Defendant to continue to review the evidence and consider the possibility of a plea, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 05/13/2022. (lcrdm3) (Entered: 05/13/2022)
05/13/2022	39	MOTION for Status Hearing and MOTION to Exclude Time under the Speedy Trial Act by USA as to ROMAN STERLINGOV. (See docket entry <u>38</u> to view document.)(zltp) (Entered: 05/16/2022)
05/23/2022	<u>40</u>	NOTICE of Bill of Particulars for Forfeiture by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 05/23/2022)
06/09/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to ROMAN STERLINGOV held on 6/9/2022. For the reasons stated on the record, that parties shall confer with each other and contact the Courtroom Deputy Clerk as to potential trial dates, then file a Joint Status Report with the Court on or before 6/30/2022. Speedy Trial (XT) tolled in the interest of justice from 6/9/2022 to 6/30/2022. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Bryan Wayne; Defense Attorneys: Tor Ekeland and Michael Hassard; U.S. Attorneys: Christopher Brown and Catherine Pelker. (kt) (Entered: 06/09/2022)
06/30/2022	<u>41</u>	Joint STATUS REPORT and Motion To Exclude Time Under Speedy Trial Act by USA as to ROMAN STERLINGOV (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 06/30/2022)
06/30/2022	42	MOTION to Exclude Time under the Speedy Trial Act by USA as to ROMAN STERLINGOV. (See docket entry <u>41</u> to view document.)(zltp) (Entered: 07/01/2022)
07/01/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the parties' joint status report, Dkt. <u>41</u> , it is hereby ORDERED that the following schedule shall govern pretrial proceedings in this matter: (1) any pretrial motions other than motions in limine shall be filed on or before August 1, 2022; (2) oppositions to any such motions shall be filed on or before August 29, 2022; (3) replies in support of any such motion shall be filed on or before September 7, 2022; (4) any motions in limine shall be filed on or before October 24, 2022; (5) oppositions to any motions in limine shall be filed on or before November 7, 2022; (6) replies in support of any motions in limine shall be filed on or before November 14, 2022; and (7) a joint pretrial statement, to include a neutral statement of the case, any case-specific voir dire, and proposed preliminary and final jury instructions, shall be filed on or before

		<p>November 21, 2022. It is further ORDERED that (1) the parties shall appear for a pretrial conference in this matter on December 1, 2022, at 10:00 a.m., in Courtroom 8; (2) jury selection shall begin in this matter on January 4, 2023, at 9:30 a.m., in Courtroom 8; and (3) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from July 1, 2022, to January 4, 2023. The government "moves, pursuant to 18 U.S.C. § 3161(h)(7)(A), to exclude time under the Speedy Trial Act in the interests of justice from June 30, 2022 until the date ultimately selected by this Court for trial," and represents that "[t]his additional period is necessary for defense counsel to fully review the voluminous and complex discovery in the case and to adequately prepare for trial, and to allow the parties to engage in discussions regarding possible resolutions of the case short of trial." Dkt. 41 at 2. The government further represents that it "has conferred with defense counsel regarding this motion" and that "[d]efense counsel does not object to the motion or to exclusion of time under the Speedy Trial Act." <i>Id.</i> Given these representations, the volume of discovery in this unique and complex case, and the potential for further plea negotiations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 07/01/2022. (lcrdm3) (Entered: 07/01/2022)</p>
07/18/2022	<u>43</u>	SUPERSEDING INDICTMENT as to ROMAN STERLINGOV (1) count(s) 1s, 2s, 3s, 4s. (FOREFEITURE ALLEGATION) (zltp) (Entered: 07/19/2022)
07/19/2022		NOTICE OF HEARING as to ROMAN STERLINGOV: Arraignment set for 7/27/2022, at 3:30 PM, by video, before Judge Randolph D. Moss. (kt) (Entered: 07/19/2022)
07/27/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to ROMAN STERLINGOV held on 7/27/2022. Defendant arraigned on Counts 1s, 2s, 3s, and 4s of the Superseding Indictment. Plea of Not Guilty entered on ALL Counts. Bond Status of Defendant: Defendant remains committed; Court Reporter: Lisa Edwards; Defense Attorneys: Tor Ekeland and Michael Hassard; U.S. Attorneys: Catherine Pelker and Christopher Brown. (kt) (Entered: 07/27/2022)
08/01/2022	<u>45</u>	MOTION for Bill of Particulars by ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Notice to Counsel/Party)(Ekeland, Tor) (Entered: 08/01/2022)
08/01/2022	<u>46</u>	MOTION to Dismiss Case by ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Notice to Counsel/Party)(Ekeland, Tor) (Entered: 08/01/2022)
08/01/2022	<u>47</u>	MOTION for Reconsideration re <u>25</u> Order on Motion for Bond, by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order, # <u>4</u> Notice to Counsel/Party)(Ekeland, Tor) (Entered: 08/01/2022)
08/01/2022	<u>48</u>	First MOTION for Release of Funds by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order, # <u>4</u> Notice to Counsel/Party)(Ekeland, Tor) (Entered: 08/01/2022)
08/01/2022	<u>49</u>	MOTION for Discovery <i>12(b)(4)(B) Request</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Notice to Counsel/Party)(Ekeland, Tor) (Entered: 08/01/2022)
08/17/2022		MINUTE ORDER as to ROMAN STERLINGOV: In light of Mr. Sterlingov's motion for reconsideration <u>47</u> of the Court's November 10, 2021 order on motion for

		bond <u>25</u> , it is hereby ORDERED that (1) the government shall respond to Mr. Sterlingov's motion on or before August 24, 2022; and (2) Mr. Sterlingov shall file any reply on or before August 31, 2022. Signed by Judge Randolph D. Moss on 08/17/2022. (lcrdm3) (Entered: 08/17/2022)
08/24/2022	<u>50</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>47</u> Motion for Reconsideration of <i>Pretrial Detention</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Pelker, Catherine) (Entered: 08/24/2022)
08/29/2022	<u>51</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>45</u> Motion for Bill of Particulars (Brown, Christopher) (Entered: 08/29/2022)
08/29/2022	<u>52</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>46</u> Motion to Dismiss Case (Brown, Christopher) (Entered: 08/29/2022)
08/29/2022	<u>53</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>48</u> Motion for Release of Funds (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Declaration of FBI Specialist Luke Scholl)(Brown, Christopher) (Entered: 08/29/2022)
08/29/2022	<u>54</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>49</u> Motion for Discovery (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Brown, Christopher) (Entered: 08/29/2022)
08/31/2022	<u>55</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>47</u> MOTION for Reconsideration re <u>25</u> Order on Motion for Bond, (Attachments: # <u>1</u> Exhibit Exhibit A)(Ekeland, Tor) (Entered: 08/31/2022)
09/07/2022	<u>56</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>48</u> First MOTION for Release of Funds (Ekeland, Tor) (Entered: 09/07/2022)
09/07/2022	<u>57</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>46</u> MOTION to Dismiss Case (Attachments: # <u>1</u> Declaration)(Ekeland, Tor) (Entered: 09/07/2022)
10/05/2022	<u>58</u>	ORDER: For the reasons explained herein, Defendant's motion for reconsideration, Dkt. <u>47</u> , of the Court's order on his motion for bond, Dkt. <u>25</u> , is hereby DENIED. Signed by Judge Randolph D. Moss on 10/5/2022. (lcrdm3) (Entered: 10/05/2022)
10/24/2022	<u>59</u>	MOTION in Limine by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A)(Ekeland, Tor) (Entered: 10/24/2022)
10/24/2022	<u>60</u>	MOTION in Limine for Attorney-Directed Voir Dire by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 10/24/2022)
10/24/2022	<u>61</u>	NOTICE OF INTENT TO PRESENT EXPERT TESTIMONY by USA as to ROMAN STERLINGOV (Pelker, Catherine) (Entered: 10/24/2022)
10/24/2022	<u>62</u>	MOTION in Limine AND NOTICE OF INTENT TO ADMIT CERTAIN EXHIBITS by USA as to ROMAN STERLINGOV. (Pelker, Catherine) (Entered: 10/24/2022)
10/24/2022	<u>63</u>	MOTION for 404(b) Evidence Notice and Motion in Limine To Admit Evidence as Intrinsic Evidence or, in the Alternative, as 404(b) Evidence by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 10/24/2022)
10/24/2022	<u>64</u>	MOTION in Limine , MOTION To Preclude Defense from Calling Prosecutor as Witness for the Defense by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u>

		Text of Proposed Order)(Brown, Christopher) (Entered: 10/24/2022)
10/24/2022	<u>65</u>	MOTION in Limine <i>To Preclude Certain Impermissible Defense Arguments and Evidence</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 10/24/2022)
10/24/2022	<u>66</u>	MOTION in Limine <i>and Notice Regarding Willful Blindness Instruction as to Counts One and Three, and Permission To Refer to Willful Blindness in Opening Statement</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 10/24/2022)
11/01/2022		MINUTE ORDER as to ROMAN STERLINGOV: Due a conflict in the Court's schedule, it is hereby ORDERED that the pre-trial conference in this case currently scheduled for December 1, 2022, is VACATED and RESCHEDULED for December 9, 2022, at 10:00 a.m., in Courtroom 8. It is further ORDERED that jury selection in this case, currently scheduled to begin January 4, 2023, is hereby VACATED and RESCHEDULED to begin on January 9, 2023, at 9:30 a.m., in the Ceremonial Courtroom. Signed by Judge Randolph D. Moss on 11/1/2022. (lcrdm1) (Entered: 11/01/2022)
11/07/2022	<u>67</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>64</u> Motion in Limine, Motion for Miscellaneous Relief (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>68</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>66</u> Motion in Limine, (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>69</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>65</u> Motion in Limine (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>70</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>63</u> Motion for 404(b) Evidence (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>71</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>62</u> Motion in Limine (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>72</u>	MOTION in Limine <i>in Opposition to the Government's Notice of Expert Witnesses [Dkt. 61]</i> by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>73</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>59</u> Motion in Limine <i>Defendant's Omnibus Motions in Limine</i> (Attachments: # <u>1</u> Exhibit 1)(Brown, Christopher) (Entered: 11/07/2022)
11/07/2022	<u>74</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>60</u> Motion in Limine <i>for Attorney-Directed Voir Dire</i> (Brown, Christopher) (Entered: 11/07/2022)
11/14/2022	<u>75</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>60</u> MOTION in Limine <i>for Attorney-Directed Voir Dire</i> (Ekeland, Tor) (Entered: 11/14/2022)
11/14/2022	<u>76</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>59</u> MOTION in Limine (Ekeland, Tor) (Entered: 11/14/2022)
11/14/2022	<u>77</u>	REPLY by USA as to ROMAN STERLINGOV re <u>61</u> Notice (Other) <i>OF INTENT TO PRESENT EXPERT TESTIMONY</i> (Pelker, Catherine) (Entered: 11/14/2022)
11/14/2022	<u>78</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>62</u> MOTION in Limine <i>AND NOTICE OF INTENT TO ADMIT CERTAIN EXHIBITS</i> (Pelker, Catherine) (Entered: 11/14/2022)

11/14/2022	<u>79</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>63</u> MOTION for 404(b) Evidence <i>Notice and Motion in Limine To Admit Evidence as Intrinsic Evidence or, in the Alternative, as 404(b) Evidence</i> (Brown, Christopher) (Entered: 11/14/2022)
11/14/2022	<u>80</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>64</u> MOTION in Limine MOTION To Preclude Defense from Calling Prosecutor as Witness for the Defense (Brown, Christopher) (Entered: 11/14/2022)
11/14/2022	<u>81</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>65</u> MOTION in Limine <i>To Preclude Certain Impermissible Defense Arguments and Evidence</i> (Brown, Christopher) (Entered: 11/14/2022)
11/14/2022	<u>82</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>66</u> MOTION in Limine <i>and Notice Regarding Willful Blindness Instruction as to Counts One and Three, and Permission To Refer to Willful Blindness in Opening Statement</i> (Brown, Christopher) (Entered: 11/14/2022)
11/17/2022	<u>83</u>	MOTION to Continue by ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Ekeland, Tor) (Entered: 11/17/2022)
11/17/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to continue, Dkt. <u>83</u> , the government is hereby ORDERED to respond on or before November 22, 2022. Signed by Judge Randolph D. Moss on 11/17/2022. (lcrdm1) (Entered: 11/17/2022)
11/18/2022	<u>84</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>83</u> MOTION to Continue (Brown, Christopher) (Entered: 11/18/2022)
11/21/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to continue trial, Dkt. <u>83</u> , and the government's response, Dkt. <u>84</u> , the parties are hereby ORDERED to appear for a status conference to be held via Zoom on December 1, 2022, at 3:30 p.m. Signed by Judge Randolph D. Moss on 11/21/2022. (lcrdm1) (Entered: 11/21/2022)
11/21/2022	<u>85</u>	Proposed Jury Instructions by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 11/21/2022)
11/21/2022	<u>86</u>	Proposed Jury Instructions by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 11/21/2022)
11/21/2022	<u>87</u>	Proposed Voir Dire by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 11/21/2022)
11/21/2022	<u>88</u>	STATEMENT OF CASE by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 11/21/2022)
11/21/2022	<u>89</u>	NOTICE of Filing of Pretrial Statement Materials by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 11/21/2022)
11/21/2022	<u>90</u>	STATEMENT OF CASE by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 11/21/2022)
11/21/2022	<u>91</u>	Proposed Voir Dire by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 11/21/2022)
11/21/2022	<u>92</u>	

		Proposed Jury Instructions by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 11/21/2022)
11/23/2022		MINUTE ORDER as to ROMAN STERLINGOV: Due to a scheduling conflict at the facility where the Defendant is being held, it is hereby ORDERED that the status conference set for December 1, 2022 is VACATED and RESCHEDULED for November 30, 2022, at 3:30 p.m., by video. Signed by Judge Randolph D. Moss on 11/23/2022. (kt) (Entered: 11/23/2022)
11/29/2022		MINUTE ORDER as to ROMAN STERLINGOV: Due to another scheduling conflict at the facility where the Defendant is being held, it is hereby ORDERED that the status conference set for November 30, 2022 is VACATED and RESCHEDULED for December 2, 2022, at 2:00 p.m., by video. Signed by Judge Randolph D. Moss on 11/29/2022. (kt) (Entered: 11/29/2022)
11/30/2022		MINUTE ORDER as to ROMAN STERLINGOV: Due to continued scheduling conflicts with the facility where the Defendant is being held, it is hereby ORDERED that the parties shall appear in person for the status conference set for December 2, 2022, at 2:00 p.m., which will take place in Courtroom 8. Signed by Judge Randolph D. Moss on 11/30/2022. (lcrdm1) (Entered: 11/30/2022)
11/30/2022	<u>93</u>	MOTION to Quash <i>Early–Return Rule 17(c) Subpoenas</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Brown, Christopher) (Entered: 11/30/2022)
12/02/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to ROMAN STERLINGOV held on 12/2/2022. The Jury Selection/Jury Trial set for 1/4/2023 is VACATED and RESCHEDULED for 9/14/2023, at 9:30 AM, in Courtroom 8, before Judge Randolph D. Moss. Defendant's supplement to his <u>48</u> First Motion for Release of Funds is due by 12/21/2022; Government's Response due by 1/6/2023. A Motion Hearing on the matter is set for 1/13/2023, at 2:00 PM, in Courtroom 8, before Judge Randolph D. Moss. A Daubert Hearing and Motion Hearing on the pretrial motions and motions in limine is set for 4/12/2023, at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. The Pretrial Conference set for 1/9/2023 is VACATED and RESCHEDULED for 8/30/2023, at 2:00 PM, in Courtroom 8, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled in the interest of justice from 1/4/2023 to 9/14/2023. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Jeff Hook; Defense Attorneys: Tor Ekeland and Michael Hassard; U.S. Attorneys: Christopher Brown and Catherine Pelker. (kt) (Entered: 12/02/2022)
12/09/2022	<u>94</u>	NOTICE of Attorney Appearance as to YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. "Leave to file GRANTED" by Judge Randolph D. Moss on 12/9/2022. (zltp) (Entered: 12/09/2022)
12/09/2022	<u>95</u>	MOTION to Quash Subpoena by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV. "Leave to file GRANTED" by Judge Randolph D. Moss on 12/9/2022. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(zltp) (Entered: 12/09/2022)
12/09/2022	<u>96</u>	MOTION for Leave to Appear Pro Hac Vice William Frentzen Filing fee \$ 100, receipt number ADCDC–9725297. Fee Status: Fee Paid. by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Frentzen Declaration with Certificate of Good Standing, # <u>2</u> Text of Proposed Order)(Koukios, James) (Entered: 12/09/2022)

12/14/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of movant's motion for admission pro hac vice, Dkt. <u>96</u> , it is hereby ORDERED that the motion is GRANTED. WILLIAM FRENTZEN is hereby granted leave to appear pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Randolph D. Moss on 12/14/2022. (lcrdm1) (Entered: 12/14/2022)
12/14/2022	<u>97</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>93</u> Motion to Quash (Attachments: # <u>1</u> Exhibit A)(Ekeland, Tor) (Entered: 12/14/2022)
12/21/2022	<u>98</u>	NOTICE of Appearance for Non-Parties by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV (Frentzen, William) (Entered: 12/21/2022)
12/21/2022	<u>99</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>93</u> MOTION to Quash Early-Return Rule 17(c) Subpoenas (Brown, Christopher) (Entered: 12/21/2022)
12/21/2022	<u>100</u>	MOTION for Leave to File <i>Exhibit B Under Seal</i> by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 12/21/2022)
12/21/2022	<u>101</u>	Supplemental MOTION for Release of Funds by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A)(Ekeland, Tor) (Entered: 12/21/2022)
12/23/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for leave to file Exhibit B under seal, Dkt. <u>100</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant's Exhibit B shall be filed under seal. Signed by Judge Randolph D. Moss on 12/23/2022. (lcrdm1) (Entered: 12/23/2022)
12/23/2022	<u>103</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>95</u> Motion to Quash, (Ekeland, Tor) (Entered: 12/23/2022)
12/30/2022	<u>105</u>	REPLY in Support by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV re <u>95</u> MOTION to Quash <i>Subpoena</i> (Frentzen, William) (Entered: 12/30/2022)
01/06/2023	<u>106</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>101</u> Motion for Release of Funds (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Brown, Christopher) (Entered: 01/06/2023)
01/10/2023	<u>107</u>	NOTICE of Intent to Present Expert Testimony by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 01/10/2023)
01/12/2023	<u>108</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>101</u> Supplemental MOTION for Release of Funds (Ekeland, Tor) (Entered: 01/12/2023)
01/13/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing as to ROMAN STERLINGOV held on 1/13/2023 re: <u>48</u> First MOTION for Release of Funds filed by ROMAN STERLINGOV. Motion Hearing CONTINUED to 1/31/2023 at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued. Court Reporter: Jeff Hook; Defense Attorneys: Tor Ekeland, Michael Hassard; U.S. Attorneys: Catherine Pelker and Christopher Brown; Witness: Roman Sterlingov. (zglw) (Entered: 01/17/2023)
01/13/2023	<u>109</u>	EXHIBIT LIST by USA as to ROMAN STERLINGOV. (zglw) (Entered: 01/17/2023)

01/13/2023	<u>110</u>	EXHIBIT LIST by ROMAN STERLINGOV. (zglw) (Entered: 01/17/2023)
01/24/2023	<u>111</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>107</u> Notice (Other) of Intent To Present Expert Testimony (Brown, Christopher) (Entered: 01/24/2023)
01/25/2023		MINUTE ORDER as to ROMAN STERLINGOV: Due to a conflict in the Court's schedule, the motion hearing currently scheduled for April 12, 2023, is VACATED and RESCHEDULED for July 20, 2023, at 10:00 a.m. Signed by Judge Randolph D. Moss on 1/25/2023. (lcrdm1) (Entered: 01/25/2023)
01/31/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing re: Motion for release of funds as to ROMAN STERLINGOV held on 1/31/202. Witness Notice due on or before 5/19/2023. Motion Hearing set for 6/16/2023 and 6/23/23 at 10:00 AM in Courtroom 8 before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Jeff Hook; Defense Attorney: Tor Ekeland and Michael Hassard; US Attorney: Christopher Brown and Catherine Pelker; Witnesses sworn and provided testimony: Roman Sterlingov and Luke Scholl. (zglw) (Entered: 01/31/2023)
01/31/2023	<u>112</u>	EXHIBIT LIST by ROMAN STERLINGOV (zglw) (Entered: 02/06/2023)
02/06/2023	<u>113</u>	EXHIBIT LIST by USA (zglw) (Entered: 02/06/2023)
02/28/2023	<u>114</u>	<p>TRANSCRIPT OF MOTION HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on January 13, 2023. Page Numbers: 1 – 91. Date of Issuance: February 28, 2023. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 3/21/2023. Redacted Transcript Deadline set for 3/31/2023. Release of Transcript Restriction set for 5/29/2023.(Hook, Jeff) (Entered: 02/28/2023)</p>
02/28/2023	<u>115</u>	<p>TRANSCRIPT OF MOTION HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on January 31, 2023. Page Numbers: 1 – 155. Date of Issuance: February 28, 2023. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court</p>

		<p>reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 3/21/2023. Redacted Transcript Deadline set for 3/31/2023. Release of Transcript Restriction set for 5/29/2023.(Hook, Jeff) (Entered: 02/28/2023)</p>
03/06/2023	<u>116</u>	MEMORANDUM OPINION AND ORDER as to ROMAN STERLINGOV: For the reasons given in the attached Memorandum Opinion and Order, Defendant Sterlingov's first motion for release of funds, Dkt. <u>48</u> , and supplemental motion for release of funds, Dkt. <u>101</u> , are DENIED. See document for details. Signed by Judge Randolph D. Moss on 3/6/2023. (lcrdm1) (Entered: 03/06/2023)
03/21/2023	<u>117</u>	MOTION to Appoint Counsel <i>Tor Ekeland CJA</i> by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 03/21/2023)
03/22/2023	<u>118</u>	ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to appoint counsel, Dkt. <u>117</u> , it is hereby ORDERED that the motion is GRANTED. Defendant previously qualified for appointment of counsel under the Criminal Justice Act ("CJA"), and the Court finds that Defendant is presently financially unable to obtain counsel to continue the case. Therefore, pursuant to the CJA, the Court appoints Defendant's current attorneys, Tor Ekeland and Michael Hassard, effective March 22, 2023. See document for details. Signed by Judge Randolph D. Moss on 3/22/2023. (lcrdm1) (Entered: 03/22/2023)
05/17/2023	<u>119</u>	NOTICE of Bill of Particulars for Forfeiture (<i>Superseding Indictment</i>) by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 05/17/2023)
05/18/2023	<u>120</u>	MOTION to Quash <i>Defense Subpoena to the Government Prosecutor</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Text of Proposed Order)(Brown, Christopher) (Entered: 05/18/2023)
05/18/2023	<u>121</u>	MOTION for Order to Show Cause <i>Regarding Ongoing Violations of Local Criminal Rule 57.7(b)</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 05/18/2023)
05/19/2023	<u>122</u>	NOTICE of Expert Witnesses by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Ekeland, Tor) Modified text to remove "motion" on 5/24/2023 (zltp). (Entered: 05/19/2023)
05/19/2023	<u>123</u>	MOTION to Withdraw as Attorney by Marina Medvin. by ROMAN STERLINGOV. (Medvin, Marina) (Entered: 05/19/2023)
05/19/2023	<u>124</u>	NOTICE (<i>SUPPLEMENTAL</i>) OF INTENT TO PRESENT EXPERT TESTIMONY by USA as to ROMAN STERLINGOV re <u>61</u> Notice (Other) (Attachments: # <u>1</u> Exhibit 1 (Scholl), # <u>2</u> Exhibit 2 (Bisbee), # <u>3</u> Exhibit 3 (St. Jean/Mazars de Mazarin), # <u>4</u> Exhibit 4 (Vlahakis), # <u>5</u> Exhibit 5 (Glave), # <u>6</u> Exhibit 6 (Translators))(Pelker, Catherine) (Entered: 05/19/2023)

05/23/2023		MINUTE ORDER: Upon consideration of Marina Medvin's motion to withdraw as attorney, Dkt. <u>123</u> , it is hereby ORDERED that the motion is GRANTED. Signed by Judge Randolph D. Moss on 5/23/2023. (lcrdm1) (Entered: 05/23/2023)
05/23/2023	<u>125</u>	MOTION for Order to Show Cause <i>Regarding Government's Ongoing Violations of Local Criminal Rule 57.7(b)</i> by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 05/23/2023)
05/23/2023		Attorney update in case as to ROMAN STERLINGOV. Attorney Marina Medvin terminated. (zglw) (Entered: 05/25/2023)
05/25/2023		MINUTE ORDER as to ROMAN STERLINGOV: The Court has received from counsel for Defendant a set of resumes for five experts Defendant intends to call at the upcoming motions hearings. There are numerous pending motions in this case as well as experts for which Daubert hearings may need to be held. So that the most efficient use can be made of the time allotted for motions and Daubert hearings, the parties are hereby ORDERED to meet and confer and to file a joint status report on or before June 1, 2023. This joint status report should indicate: (1) which motions the parties intend to cover at each hearing; (2) what witnesses, if any, the parties intend to call related to those motions; and (3) whether the parties anticipate dedicating any part of the June 16, 2023 and June 23, 2023 hearings to Daubert issues and, if so, to which experts. At the June 16, 2023 hearing, the parties should be prepared to address at a minimum: (1) the motions to quash the Rule 17(c) subpoenas Defendant has caused to be issued to Chainalysis and its employees, <u>93</u> , <u>95</u> ; (2) the government's motion to quash the subpoena Defendant has caused to be issued to government attorney Ms. Pelker, <u>120</u> ; (3) the government's motion to preclude the defense from calling Ms. Pelker as a witness, <u>64</u> ; (4) Defendant's motion to dismiss the indictment for improper venue, <u>46</u> ; (5) Defendant's motion for a bill of particulars, <u>45</u> ; and (6) the parties' respective motions for orders to show cause regarding alleged violations of Local Criminal Rule 57.7(b), <u>121</u> , <u>125</u> . Because the Court intends to address the motions to quash the Rule 17(c) subpoenas that have been issued to Chainalysis and its employees at the outset of the hearing, counsel for Chainalysis is ORDERED to appear at the June 16, 2023 hearing, at 10:00 a.m., in Courtroom 8. The Court does not anticipate argument on the motions to quash to last longer than one hour, and counsel for Chainalysis need not be present for the rest of the hearing. Signed by Judge Randolph D. Moss on 5/25/2023. (lcrdm1) (Entered: 05/25/2023)
05/26/2023	<u>126</u>	MOTION to Quash <i>Subpoena</i> by MICHAEL GRONAGER as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> [Proposed] Order)(Frentzen, William) (Entered: 05/26/2023)
05/31/2023	<u>127</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>125</u> MOTION for Order to Show Cause <i>Regarding Government's Ongoing Violations of Local Criminal Rule 57.7(b)</i> (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 05/31/2023)
06/01/2023	<u>128</u>	Joint STATUS REPORT <i>in response to May 25, 2023 Minute Order</i> by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 06/01/2023)
06/01/2023	<u>129</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>120</u> Motion to Quash <i>Defense Subpoena to the Government Prosecutor</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Ekeland, Tor) (Entered: 06/01/2023)
06/02/2023	<u>130</u>	

		Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>122</u> Motion for Disclosure, <i>of Expert Witnesses</i> (Brown, Christopher) (Entered: 06/02/2023)
06/07/2023	<u>131</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>126</u> Motion to Quash <i>Subpoena Ad Testificandum as to Michael Gronager</i> (Attachments: # <u>1</u> Exhibit A)(Ekeland, Tor) (Entered: 06/07/2023)
06/08/2023	<u>132</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>120</u> MOTION to Quash <i>Defense Subpoena to the Government Prosecutor</i> (Brown, Christopher) (Entered: 06/08/2023)
06/09/2023	<u>133</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>122</u> MOTION for Disclosure <i>of Expert Witnesses</i> (Attachments: # <u>1</u> Exhibit A)(Hassard, Michael) (Entered: 06/09/2023)
06/14/2023	<u>134</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>121</u> Motion for Order to Show Cause <i>by Government</i> (Hassard, Michael) (Entered: 06/14/2023)
06/14/2023	<u>135</u>	REPLY in Support by MICHAEL GRONAGER as to ROMAN STERLINGOV re <u>126</u> MOTION to Quash <i>Subpoena</i> (Frentzen, William) (Entered: 06/14/2023)
06/14/2023	<u>138</u>	MOTION to Strike <i>Defendant's Late-Filed Opposition to Government's Notice and Motion for Order To Show Cause Regarding Ongoing Violations of Local Criminal Rule 57.7(b)</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 06/14/2023)
06/16/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing as to ROMAN STERLINGOV held on 6/16/2023 re <u>121</u> MOTION for Order to Show Cause <i>Regarding Ongoing Violations of Local Criminal Rule 57.7(b)</i> filed by USA, <u>125</u> MOTION for Order to Show Cause <i>Regarding Government's Ongoing Violations of Local Criminal Rule 57.7(b)</i> filed by ROMAN STERLINGOV, <u>126</u> MOTION to Quash <i>Subpoena</i> filed by MICHAEL GRONAGER, <u>93</u> MOTION to Quash <i>Early-Return Rule 17(c) Subpoenas</i> filed by USA, <u>95</u> MOTION to Quash filed by CHAINANALYSIS INC., MICHAEL GRONAGER, JONATHAN LEVIN, YOULI LEE. FOR THE REASONS STATED ON THE RECORD <u>95</u> is Granted; <u>93</u> is Denied as Moot; <u>126</u> is Granted w/o prejudice; <u>121</u> and <u>125</u> are Denied w/o prejudice. A Daubert Hearing was held on 6/16/2023; Witness: Franciso Cabanas. Defendant's Exhibits A and B admitted; Government's Exhibits 5-9, 14 and 15 admitted. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker and Christopher Brown. (zglw) (Entered: 06/16/2023)
06/20/2023	<u>139</u>	NOTICE <i>of Supplemental Authority</i> by USA as to ROMAN STERLINGOV re <u>52</u> Memorandum in Opposition (Attachments: # <u>1</u> Exhibit)(Brown, Christopher) (Entered: 06/20/2023)
06/21/2023	<u>140</u>	SUPPLEMENT by USA as to ROMAN STERLINGOV re <u>62</u> MOTION in Limine <i>AND NOTICE OF INTENT TO ADMIT CERTAIN EXHIBITS for Admission of Mt. Gox Records</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Brown, Christopher) (Entered: 06/21/2023)
06/23/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing as to ROMAN STERLINGOV held on 6/23/2023. For the reasons stated on the record <u>120</u> MOTION to Quash <i>Defense Subpoena to the Government Prosecutor</i> filed by USA is GRANTED; <u>64</u> MOTION in Limine MOTION To Preclude Defense

		from Calling Prosecutor as Witness for the Defense filed by USA is GRANTED; <u>46</u> MOTION to Dismiss Case filed by ROMAN STERLINGOV TAKEN UNDER ADVISEMENT. Daubert Hearing held on 6/23/2023 with witnesses: Luke Scholl & Elizabeth Bisbee. Defendant to file Expert Disclosures on or before 7/7/2023. Daubert/Motion Hearing set for 7/19/2023 at 10:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker and Christopher Brown. (zglw) (Entered: 06/23/2023)
06/28/2023	<u>141</u>	MOTION to Withdraw as Attorney by James M. Koukios. by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Koukios, James) (Entered: 06/28/2023)
06/28/2023		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Mr. Koukios' motion to withdraw as attorney, Dkt. <u>141</u> , it is hereby ORDERED that the motion is GRANTED. The Clerk of Court is directed to terminate Mr. Koukios as attorney in this matter. Signed by Judge Randolph D. Moss on 6/28/2023. (lcrdm3) (Entered: 06/28/2023)
06/28/2023		Attorney update in case as to ROMAN STERLINGOV. Attorney James M. Koukios terminated. (zglw) (Entered: 06/28/2023)
06/28/2023		Attorney update in case as to ROMAN STERLINGOV. Attorney James M. Koukios terminated. (zglw) (Entered: 07/10/2023)
07/05/2023	<u>144</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>62</u> Motion in Limine Dkt. <u>140</u> (Attachments: # <u>1</u> Text of Proposed Order)(Hassard, Michael) (Entered: 07/05/2023)
07/07/2023	<u>145</u>	NOTICE of Supplemental Expert Witness Disclosures by ROMAN STERLINGOV re <u>122</u> MOTION for Disclosure of Expert Witnesses (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Hassard, Michael) (Entered: 07/07/2023)
07/11/2023	<u>146</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>62</u> MOTION in Limine AND NOTICE OF INTENT TO ADMIT CERTAIN EXHIBITS (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Pelker, Catherine) (Entered: 07/11/2023)
07/14/2023	<u>147</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>122</u> Motion for Disclosure, of Intent to Present Expert Testimony (Pelker, Catherine) (Entered: 07/14/2023)
07/17/2023		MINUTE ORDER as to ROMAN STERLINGOV: Government's motion, Dkt. <u>138</u> , to strike Defendant's late-filed opposition, Dkt. <u>134</u> , to Government's notice and motion for order to show cause regarding ongoing violations of Local Criminal Rule 57.7(b), Dkt. <u>121</u> , is hereby DENIED as moot because the Government's underlying motion, Dkt. <u>121</u> , has been denied without prejudice by the Court, <i>see</i> Min. Entry (June 16, 2023). Signed by Judge Randolph D. Moss on 07/17/2023. (lcrdm3) (Entered: 07/17/2023)
07/17/2023	<u>148</u>	SUPPLEMENT by USA as to ROMAN STERLINGOV re <u>52</u> Memorandum in Opposition (Attachments: # <u>1</u> Exhibit 1)(Brown, Christopher) (Entered: 07/17/2023)

07/18/2023	<u>149</u>	SUPPLEMENT by USA as to ROMAN STERLINGOV re <u>124</u> Notice (Other), (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Pelker, Catherine) (Entered: 07/18/2023)
07/19/2023		.Minute Entry for proceedings held before Judge Randolph D. Moss:Daubert Hearing held on 7/19/2023 and continued to 7/20/23 at 10:00 AM. Defendants Reply due on or before 7/24/2023. Expert Report due on or before 8/7/2023. Daubert Hearing set for 8/22/2023 at 10:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Pretrial Conference reset for 9/6/2023 at 11:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Eklund & Michael Hassard; US Attorney: Catherine Pelker & Christopher Brown. Witnesses: Itiel Dror & JW Verrett (zglw) (Entered: 07/20/2023)
07/20/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Daubert Hearing held on 7/20/2023. For the reasons stated on the record {45} MOTION for Bill of Particulars filed by ROMAN STERLINGOV is Denied in part and Granted in part. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Eklund, Michael Hassard; US Attorney: Catherine Pelker and Christopher Brown. Witness: JW Verrett (zglw) (Entered: 07/24/2023)
07/21/2023	<u>150</u>	REPLY by ROMAN STERLINGOV to <i>Government's Opposition to Defendant's Supplemental Notice of Intent to Present Expert Testimony</i> (Eklund, Tor) (Entered: 07/21/2023)
07/24/2023	<u>151</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>46</u> MOTION to Dismiss Case in <i>Reply to Government's Supplemental Opposition</i> (Hassard, Michael) (Entered: 07/24/2023)
07/28/2023	<u>152</u>	MOTION to Access <i>Defendant to Prepare for Trial and Transfer to an Appropriate Federal Facility</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Hassard, Michael) (Entered: 07/28/2023)
07/31/2023	<u>153</u>	NOTICE (<i>Supplemental</i>) of <i>Intent to Present Expert Testimony</i> by USA as to ROMAN STERLINGOV re <u>124</u> Notice (Other), <u>61</u> Notice (Other) (Pelker, Catherine) (Entered: 07/31/2023)
08/02/2023	<u>154</u>	<p>TRANSCRIPT OF DETENTION HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on October 25, 2021. Page Numbers: 1 – 75. Date of Issuance: August 2, 2023. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p>

		Redaction Request due 8/23/2023. Redacted Transcript Deadline set for 9/2/2023. Release of Transcript Restriction set for 10/31/2023.(Hook, Jeff) (Entered: 08/02/2023)
08/02/2023	<u>155</u>	MOTION for Leave to File <i>Motion to Authorize Issuance and Pretrial Return of Subpoena Duces Tecum to Chainalysis, Inc. Under Federal Rule of Criminal Procedure 17(c)</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Memorandum in Support of Motion to Authorize Issuance and Pretrial Return of Subpoena Duces Tecum to Chainalysis, Inc. Under Federal Rule of Criminal Procedure 17(c), # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(Ekeland, Tor) (Entered: 08/02/2023)
08/07/2023		MINUTE ORDER: Upon consideration of Defendant's motion for leave to file motion to authorize issuance and pretrial return of subpoena <i>duces tecum</i> to Chainalysis, Inc., Dkt. <u>155</u> , the Government is hereby ORDERED to respond on or before August 10, 2023 at 12:00 p.m. Signed by Judge Randolph D. Moss on 08/07/2023. (lcrdm3) (Entered: 08/07/2023)
08/07/2023	<u>156</u>	NOTICE OF ATTORNEY APPEARANCE Jeffrey Pearlman appearing for USA. (Pearlman, Jeffrey) (Entered: 08/07/2023)
08/07/2023	<u>157</u>	NOTICE of Supplemental Expert Witness Disclosure for J. Still by ROMAN STERLINGOV re <u>145</u> Notice (Other), (Ekeland, Tor) (Entered: 08/07/2023)
08/07/2023	<u>158</u>	NOTICE of Supplemental Expert Witness Disclosure for J.W. Verret by ROMAN STERLINGOV (Attachments: # <u>1</u> Exhibit A – Expert's Slide Summary, # <u>2</u> Exhibit B– BTC Price History)(Hassard, Michael) (Entered: 08/07/2023)
08/08/2023	<u>159</u>	NOTICE of Ciphertrace Expert Report by ROMAN STERLINGOV re <u>157</u> Notice (Other) (Attachments: # <u>1</u> Supplement Ciphertrace Expert Report, # <u>2</u> Exhibit A – Ciphertrace Data Credibility in Cryptocurrency Investigations Slide Deck, # <u>3</u> Exhibit B – Satoshi Nakamoto Bitcoin Whitepaper)(Ekeland, Tor) (Entered: 08/08/2023)
08/09/2023		MINUTE ORDER as to ROMAN STERLINGOV: In light of Defendant's recent transfer from the Northern Neck Regional Jail to a different facility, it is hereby ORDERED that Defendant's motion to access, Dkt. <u>152</u> , is DENIED as moot. Signed by Judge Randolph D. Moss on 08/09/2023. (lcrdm3) (Entered: 08/09/2023)
08/10/2023	<u>160</u>	Memorandum in Opposition by CHAINANALYSIS INC. as to ROMAN STERLINGOV re <u>155</u> Motion for Leave to File, (Attachments: # <u>1</u> Exhibit A)(Frentzen, William) (Entered: 08/10/2023)
08/10/2023	<u>161</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>155</u> Motion for Leave to File, (Pelker, Catherine) (Entered: 08/10/2023)
08/11/2023	<u>162</u>	TRANSCRIPT OF STATUS CONFERENCE in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on December 2, 2022. Page Numbers: 1 – 22. Date of Issuance: August 11, 2023. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the <u>Transcript Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.

		<p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 9/1/2023. Redacted Transcript Deadline set for 9/11/2023. Release of Transcript Restriction set for 11/9/2023.(Hook, Jeff) (Entered: 08/11/2023)</p>
08/16/2023	<u>163</u>	Second MOTION to Access <i>Defendant to Prepare for Trial and Transfer to an Appropriate Federal Facility</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Ekland, Tor) (Entered: 08/16/2023)
08/16/2023		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's second motion to access, Dkt. <u>163</u> , it is hereby ORDERED that the motion is DENIED as premature. Defense counsel is directed to confer with the U.S. Marshals Service (USMS) about their concerns and, in particular, about the location of Defendant's discovery materials, when those materials will be delivered to him, whether Defendant can be provided with additional telephone access to counsel, and whether arrangements can be made to permit him to meet with counsel and retained experts in an attorney-client meeting room. If counsel is unable to resolve these issues with the USMS, counsel may renew this motion. Signed by Judge Randolph D. Moss on 08/16/2023. (lcrdm3) (Entered: 08/16/2023)
08/17/2023	<u>164</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>155</u> MOTION for Leave to File <i>Motion to Authorize Issuance and Pretrial Return of Subpoena Duces Tecum to Chainalysis, Inc. Under Federal Rule of Criminal Procedure 17(c)</i> (Attachments: # <u>1</u> Exhibit A)(Ekland, Tor) (Entered: 08/17/2023)
08/18/2023	<u>165</u>	NOTICE of Rule 57 violations by USA as to ROMAN STERLINGOV (Attachments: # <u>1</u> Exhibit Exhibit A)(Pearlman, Jeffrey) (Entered: 08/18/2023)
08/21/2023		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for attorney-directed <i>voir dire</i> , Dkt. <u>60</u> , it is hereby ORDERED that the motion is DENIED. The Court will conduct <i>voir dire</i> in the normal manner and, pursuant to Federal Rule of Criminal Procedure 24(a)(2)(A), will, after examining the jurors itself, allow the attorneys for the parties to "ask further questions that the court considers proper." Signed by Judge Randolph D. Moss on 08/21/2023. (lcrdm3) (Entered: 08/21/2023)
08/21/2023	<u>166</u>	NOTICE of Supplemental Expert Witness Disclosure for Jeff Fischbach by ROMAN STERLINGOV re <u>145</u> Notice (Other), (Hassard, Michael) (Entered: 08/21/2023)
08/22/2023	<u>167</u>	MOTION to Quash <i>Trial Subpoena and Preclude Trial Testimony</i> by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Frentzen, William) (Entered: 08/22/2023)
08/22/2023	<u>168</u>	MOTION Regarding Briefing and Scheduling of Hearing on Defendants Rule 17(c) Subpoena by CHAINANALYSIS INC. as to ROMAN STERLINGOV. (Attachments: # <u>1</u> [Proposed] Order)(Frentzen, William) (Entered: 08/22/2023)
08/22/2023		

		Minute Entry for proceedings held before Judge Randolph D. Moss:Daubert Hearing held on 8/22/2023. Daubert Hearing continued to 8/23/2023 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. The defendant shall file a response to governments notice of Rule 57 violation <u>165</u> on or before 8/25/2023. For the reasons stated on the record the defendant is directed to find an expert; the parties are directed to meet with Chainanalysis and develop a plan to have that expert identify what it is the expert needs to look for in the source code, is the expert someone that Chainanalysis would be comfortable being subject to the protective order, what portion of the source code are they going to need to look at, where it will take place and under what conditions. A Motion Hearing will be held on this matter on 8/29/2023 at 09:30 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland and Michael Hassard; US Attorney: Catherine Pelker, Christopher Brown and Jeff Pearlman. (zglw) (Entered: 08/23/2023)
08/23/2023		Minute Entry for proceedings held before Judge Randolph D. Moss:Daubert Hearing held on 8/23/2023. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland; US Attorney: Catherine Pelker and Christopher Brown. Witnesses: J. Still & V. Mazars de Mazarin (zglw) (Entered: 08/23/2023)
08/24/2023		MINUTE ORDER as to ROMAN STERLINGOV: The parties are hereby advised that, at the hearing on Tuesday, August 29 at 10:30 a.m., they should be prepared to answer the Court's questions, if any, regarding the venue issue raised in Defendant's motion to dismiss the superseding indictment, Dkt. <u>46</u> , in addition to the issues previously noticed. Signed by Judge Randolph D. Moss on 08/24/2023. (lcrdm3) (Entered: 08/24/2023)
08/25/2023		NOTICE OF HEARING as to ROMAN STERLINGOV Pretrial Conference is reset to 9/7/2023 at 10:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. (zglw) (Entered: 08/25/2023)
08/25/2023	<u>169</u>	EXHIBIT LIST by ROMAN STERLINGOV from Daubert Hearings (zglw). (Entered: 08/25/2023)
08/25/2023	<u>170</u>	EXHIBIT LIST by USA as to ROMAN STERLINGOV from Daubert Hearings. (zglw) (Entered: 08/25/2023)
08/25/2023	<u>171</u>	RESPONSE by ROMAN STERLINGOV re <u>165</u> Notice (Other) <i>Regarding Local Criminal Rule 57.7</i> (Hassard, Michael) (Entered: 08/25/2023)
08/28/2023		NOTICE OF HEARING as to ROMAN STERLINGOV Motion Hearing reset for 8/29/2023 at 01:00 PM in before Judge Randolph D. Moss. (zglw) (Entered: 08/28/2023)
08/28/2023	<u>172</u>	MOTION to Quash <i>Defense Subpoena to Former Government Prosecutor Lee</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Text of Proposed Order)(Brown, Christopher) (Entered: 08/28/2023)
08/28/2023	<u>173</u>	NOTICE of <i>Bill of Particulars</i> by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 08/28/2023)
08/29/2023		Minute Entry for proceedings held before Judge Randolph D. Moss:Motion Hearing as to ROMAN STERLINGOV held on 8/29/2023. Defendant and Defense Counsel

		appeared by video upon consent. Minute Order to follow. Bond Status of Defendant: Committed; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker Jeffrey Pearlman and Christopher Brown. (zglw) (Entered: 08/29/2023)
08/30/2023	<u>174</u>	ORDER as to ROMAN STERLINGOV: The attached order further addresses Defendant's motion pursuant to Rule 17(c), Dkt. <u>155</u> , and other matters discussed at the August 29, 2023 hearing. See document for details. Signed by Judge Randolph D. Moss on 08/30/2023. (lcrdm3) (Entered: 08/30/2023)
08/31/2023	<u>175</u>	NOTICE IN RESPONSE TO THE COURT'S ORDER REGARDING REACTOR HEURISTICS by CHAINANALYSIS INC. as to ROMAN STERLINGOV re <u>174</u> Order., Set Deadlines, (Frentzen, William) (Entered: 08/31/2023)
09/05/2023	<u>176</u>	RESPONSE TO ORDER OF THE COURT by USA as to ROMAN STERLINGOV re <u>174</u> Order., Set Deadlines, <i>Government's Response Regarding D.C. Money Transmitters Act and Bank Secrecy Act</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Brown, Christopher) (Entered: 09/05/2023)
09/05/2023	<u>177</u>	RESPONSE TO ORDER OF THE COURT by ROMAN STERLINGOV re <u>174</u> Order., Set Deadlines, <i>Defense Response Regarding Government Motions to Admit Certain Evidence</i> (Hassard, Michael) (Entered: 09/05/2023)
09/05/2023	<u>178</u>	RESPONSE TO ORDER OF THE COURT by ROMAN STERLINGOV re <u>174</u> Order., Set Deadlines, <i>Defense Response Regarding the Government's Foreign Language Translations</i> (Hassard, Michael) (Entered: 09/05/2023)
09/05/2023	<u>179</u>	RESPONSE TO ORDER OF THE COURT by ROMAN STERLINGOV re <u>174</u> Order., Set Deadlines, <i>Defense Response Regarding Notice of Source Code Expert Bryan Bishop</i> (Hassard, Michael) (Entered: 09/05/2023)
09/06/2023		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's notice of source code expert Bryan Bishop, Dkt. <u>179</u> , the Government and Chainalysis are hereby ORDERED to respond on or before September 8, 2023, at 5:00 p.m. Chainalysis's response should include a proposed protective order. Signed by Judge Randolph D. Moss on 09/06/2023. (lcrdm3) (Entered: 09/06/2023)
09/06/2023	<u>180</u>	ORDER as to ROMAN STERLINGOV: The parties are hereby ORDERED to review the draft voir dire provided herein and should be prepared to raise any objections or suggestions at the pretrial conference. See document for details. Signed by Judge Randolph D. Moss on 09/06/2023. (lcrdm3) (Entered: 09/06/2023)
09/07/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Pretrial Conference as to ROMAN STERLINGOV held on 9/7/2023 and continued to 9/8/2023 at 01:00 PM & 3:00 PM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker Jeffrey Pearlman and Christopher Brown. (zglw) (Entered: 09/07/2023)
09/08/2023	<u>182</u>	ORDER as to ROMAN STERLINGOV: The parties are hereby ORDERED to review the draft preliminary jury instructions provided herein and should be prepared to raise any objections or suggestions at the pretrial conference on September 8, 2023. See document for details. Signed by Judge Randolph D. Moss on 09/08/2023. (lcrdm3) (Entered: 09/08/2023)

09/08/2023	<u>183</u>	ORDER as to ROMAN STERLINGOV: The parties are advised that a revised draft of the preliminary jury instructions has been posted. See document for details.Signed by Judge Randolph D. Moss on 09/08/2023. (lcrdm3) (Entered: 09/08/2023)
09/08/2023	<u>184</u>	REPLY by ROMAN STERLINGOV re <u>176</u> Response to Order of the Court, <i>Defence Reply to Government's Response to the Court's Aug. 30th Order</i> (Hassard, Michael) (Entered: 09/08/2023)
09/08/2023		MINUTE ORDER as to ROMAN STERLINGOV: As discussed during yesterday's pretrial conference, the Government is hereby ORDERED to file on or before Monday, September 11, 2023, at 5:00 p.m. a list identifying for the Court any evidence, reports, analyses or other material or experience tending to confirm Reactors reliability. At the same time, both the Government and the Defense are directed to file notices directing the Court's attention to any caselaw or other material addressing the admissibility of expert testimony about the relevant statutory and regulatory context. Signed by Judge Randolph D. Moss on 09/08/2023. (lcrdm3) (Entered: 09/08/2023)
09/08/2023	<u>185</u>	RESPONSE by CHAINANALYSIS INC. as to ROMAN STERLINGOV re <u>179</u> Response to Order of the Court, Order,, Set Deadlines, (Attachments: # <u>1</u> Declaration Of Elizabeth Bisbee, # <u>2</u> Declaration of William Frentzen, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Exhibit G, # <u>10</u> Exhibit H, # <u>11</u> Exhibit I, # <u>12</u> Exhibit J, # <u>13</u> Exhibit K, # <u>14</u> Exhibit L, # <u>15</u> Exhibit M, # <u>16</u> Exhibit N)(Frentzen, William) (Entered: 09/08/2023)
09/08/2023		MINUTE ORDER as to ROMAN STERLINGOV: As discussed during today's pretrial conference, the Government and Defense are hereby ORDERED to file on or before Monday, September 11, 2023, at 5:00 p.m.: (1) a notice directing the Court's attention to: (a) the case law described above, <i>see</i> Min. Entry (Sept. 8, 2023), and (b) cases addressing the admissibility of expert testimony about cognitive or confirmation bias; and (2) a joint status report regarding the trial management concern that the Government raised with respect to when its translators may testify. Signed by Judge Randolph D. Moss on 09/08/2023. (lcrdm3) (Entered: 09/08/2023)
09/08/2023	<u>186</u>	TRIAL ORDER as to ROMAN STERLINGOV: The parties are instructed to comply with the directives set forth in the attached Trial Order. The parties are also hereby ORDERED to review the final voir dire and preliminary jury instructions appended to the Trial Order. See document for details. Signed by Judge Randolph D. Moss on 09/08/2023. (Attachments: # <u>1</u> Appendix Voir Dire, # <u>2</u> Appendix Preliminary Jury Instructions) (lcrdm3) (Entered: 09/08/2023)
09/09/2023	<u>187</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>179</u> Response to Order of the Court (Pelker, Catherine) (Entered: 09/09/2023)
09/09/2023		Minute Entry for proceedings held before Judge Randolph D. Moss:Pretrial Conference as to ROMAN STERLINGOV held on 9/9/2023. Defense counsel present via video. Defendant present via video upon consent for the first portion of hearing. Defendant waives appearance for 2nd portion of hearing due to unavailability of zoom at the jail. A Joint Status Report is due on or before 9/11/2023. Bond Status of Defendant: Committed; Court Reporter: Tammy Sefranek; Defense Attorney: Tor Ekland & Michael Hassard; US Attorney: Catherine Pelker, Jeff Pearlman & Christopher Brown. (zglw) (Entered: 09/11/2023)
09/10/2023		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's notice of source code expert Bryan Bishop, Dkt. <u>179</u> , and the

		Government and Chainalysis's responses thereto, Dkts. <u>185</u> , <u>187</u> , the Government is hereby ORDERED to file, under seal if necessary, the disclosure that was made to the Defense pursuant to the Court's order at Dkt. <u>174</u> on or before Monday, September 11, 2023, at 10:00 a.m. The parties are further ORDERED to appear for a hearing on Defendant's pending motion for leave to authorize issuance and pretrial return of subpoena <i>duces tecum</i> , Dkt. <u>155</u> , on Tuesday, September 12, 2023, at 12:00 p.m., in Courtroom 8. Signed by Judge Randolph D. Moss on 09/10/2023. (lcrdm3) (Entered: 09/10/2023)
09/11/2023	<u>188</u>	RESPONSE TO ORDER OF THE COURT by USA as to ROMAN STERLINGOV re Order,,, Set Deadlines/Hearings,, (Pelker, Catherine) (Entered: 09/11/2023)
09/11/2023		MINUTE ORDER as to ROMAN STERLINGOV: Due to a scheduling conflict at the facility where the Defendant is being held, it is hereby ORDERED that the hearing set for Tuesday, September 12, 2023, is VACATED and RESCHEDULED for Wednesday, September 13, 2023, at 9:00 a.m., in Courtroom 8. Signed by Judge Randolph D. Moss on 09/11/2023. (lcrdm3) (Entered: 09/11/2023)
09/11/2023	<u>189</u>	NOTICE of Defense Objections to Government's Proposed Opening Demonstratives by ROMAN STERLINGOV re <u>186</u> Order, (Attachments: # <u>1</u> Exhibit A – Government's Demonstratives)(Hassard, Michael) (Entered: 09/11/2023)
09/11/2023	<u>190</u>	Joint STATUS REPORT Regarding Government Translations of Foreign Language Documents by ROMAN STERLINGOV (Hassard, Michael) (Entered: 09/11/2023)
09/11/2023	<u>191</u>	RESPONSE TO ORDER OF THE COURT by USA as to ROMAN STERLINGOV re Order,,, Set Deadlines,, Order,,, Set Deadlines,, Regarding Expert Testimony on Statutory and Regulatory Context and Cognitive Bias (Attachments: # <u>1</u> Exhibit 1)(Brown, Christopher) (Entered: 09/11/2023)
09/11/2023	<u>192</u>	NOTICE of Relevant Caselaw Regarding the Admissibility of Expert Testimony by ROMAN STERLINGOV re Order,,, Set Deadlines,, Order,,, Set Deadlines,, (Hassard, Michael) (Entered: 09/11/2023)
09/11/2023	<u>193</u>	RESPONSE TO ORDER OF THE COURT by USA as to ROMAN STERLINGOV re Order,,, Set Deadlines,, (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Pelker, Catherine) (Entered: 09/11/2023)
09/12/2023	<u>195</u>	NOTICE IN RESPONSE TO THE COURT S REQUEST REGARDING PROTECTIVE ORDER by CHAINANALYSIS INC. as to ROMAN STERLINGOV (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Frentzen, William) (Entered: 09/12/2023)
09/13/2023	<u>196</u>	ORDER as to ROMAN STERLINGOV: The Court hereby adopts with revisions Chainalysis's proposed heuristic information protective order. It is hereby ORDERED that the parties shall comply with the directives set forth in the attached protective order. See document for details. Signed by Judge Randolph D. Moss on 09/13/2023. (lcrdm3) Modified on 9/13/2023 to add the Ordered directive (zglw). (Entered: 09/13/2023)
09/13/2023		MINUTE ORDER as to ROMAN STERLINGOV: For the reasons stated on the record, Defendant's oral motion to continue trial is GRANTED. It is ORDERED that: (1) the new trial start date tentatively is set for February 12, 2024, with the understanding that the Court will advise the parties if it is able to accommodate an earlier start date and (2) the time between September 13, 2023 and February 12, 2024

		<p>is tolled under the ends of justice exception to the Speedy Trial Act. The Court finds that a continuance will serve the ends of justice because it will afford the Defendant greater time to prepare for trial and will permit the parties, if appropriate, to prepare and to exchange supplemental expert reports relating to the specific heuristics and related processes disclosed to the defense earlier today. The Court notes that the government and Court were prepared to begin jury selection tomorrow, September 14, 2023, and that the government objected to continuing the trial, but that the Defendant, after conferring with his counsel and after discussing alternative trial dates with the Court and his counsel, requested that the Court postpone the trial date. The Court therefore concludes that the ends of justice served by a continuance outweigh the best interests of the public and Defendant in a speedy trial. <i>See</i> 18 U.S.C. 3161(h)(7)(a).</p> <p>It is further ORDERED that: (1) the Defense shall file a supplemental report prepared by its expert, Ms. Still, concerning Chainalysis's recently provided heuristic information on or before September 28, 2023 and (2) the Government shall file a supplemental expert report in response on or before October 12, 2023. The Defense is directed to limit the content of its supplemental expert report to the newly disclosed heuristic information, and the Government likewise is directed to limit the contents of its response to the Defense's supplemental expert report. The Court will hold defendant's <i>Daubert</i> challenges to the use of Chainalysis Reactor in abeyance pending the filing of the supplemental expert reports, if any, and the Court's consideration of any such supplemental reports.</p> <p>Signed by Judge Randolph D. Moss on 09/13/2023. (lcrdm3) (Entered: 09/13/2023)</p>
09/13/2023		<p>Minute Entry for proceedings held before Judge Randolph D. Moss: Pretrial Conference and Motions Hearing as to ROMAN STERLINGOV held on 9/13/2023. For the reasons stated on the record– MOTION to Quash <i>Trial Subpoena and Preclude Trial Testimony</i> filed by MICHAEL GRONAGER, JONATHAN LEVIN, YOULI LEE <u>167</u> –GRANTED; MOTION for Leave to File <i>Motion to Authorize Issuance and Pretrial Return of Subpoena Duces Tecum to Chainalysis, Inc. Under Federal Rule of Criminal Procedure 17(c)</i> filed by ROMAN STERLINGOV <u>155</u> DENIED. Pretrial Conference set for 9/15/2023 at 10:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammy Sefranek; Defense Attorney: Tor Ekland & Michael Hassard; US Attorney: Catherine Pelker, Jeff Pearlman & Christopher Brown; Movant: William Frentzen. (zglw) (Entered: 09/14/2023)</p>
09/14/2023	<u>197</u>	<p>MOTION for Leave to Appear Pro Hac Vice Tauseef S. Ahmed <i>for Defendant Roman Sterlingov for Defendant Roman Sterlingov</i> Filing fee \$ 100, receipt number ADCDC-10352824. Fee Status: Fee Paid. by ROMAN STERLINGOV. (Attachments: # <u>1</u> USCA Order Proposed Order)(Ekland, Tor) Modified date terminated on 10/26/2023 (zltp). (Entered: 09/14/2023)</p>
09/15/2023		<p>MINUTE ORDER as to ROMAN STERLINGOV: The Court granted Chainalysis's motion to quash trial subpoena to Youli Lee, Dkt. <u>167</u> , from the bench on September 13, 2023, <i>see</i> Min. Entry (Sept. 14, 2023); accordingly, the Court hereby DENIES as moot the Government's motion to quash the same, Dkt. <u>172</u> . The Court further DENIES as moot Chainalysis's motion regarding briefing and scheduling of hearing, Dkt. <u>168</u> , as the hearing in question took place on August 29, 2023. <i>See</i> Min. Entry (Aug. 29, 2023). Signed by Judge Randolph D. Moss on 09/15/2023. (lcrdm3)</p>

		(Entered: 09/15/2023)
09/15/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Pretrial Conference as to ROMAN STERLINGOV held on 9/15/2023. Defendant withdraws his request to proceed in forma pauperis and receive CJA funding. He will proceed with his current counsel as retained counsel. <u>65</u> MOTION in Limine <i>To Preclude Certain Impermissible Defense Arguments and Evidence</i> filed by USA—GRANTED for reasons stated on the record. Pretrial Conference set for 9/18/2023 at 10:30 AM in Courtroom 8— In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker and Christopher Brown and Jeff Pearlman. (zglw) (Entered: 09/15/2023)
09/18/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Pretrial Conference as to ROMAN STERLINGOV held on 9/18/2023. For the reasons stated on the record <u>66</u> MOTION in Limine <i>and Notice Regarding Willful Blindness Instruction as to Counts One and Three, and Permission To Refer to Willful Blindness in Opening Statement</i> filed by USA is Granted in Part and Denied in Part. The government shall file on or before September 22, 2023 a brief in support of its position that the protective order at Dkt. <u>196</u> restricts Defendant from viewing the materials in question, and the Defense shall file a response on or before September 29, 202. Defense shall file on or before September 19, 2023 at 5:00 p.m. a written statement detailing the availability of their expert witnesses for the proposed October and February trial dates. Motion Hearing set for 9/21/2023 at 10:00 AM in Courtroom 8— In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek (AM) & Sherry Lindsay (PM); Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman and Christopher Brown. (zglw) (Entered: 09/18/2023)
09/20/2023		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for leave to file document under seal, Dkt. <u>198</u> , it is hereby ORDERED that the motion is DENIED on the ground that the filing does not contain any sensitive information. Signed by Judge Randolph D. Moss on 09/20/2023. (lcrdm3) (Entered: 09/20/2023)
09/20/2023	<u>199</u>	NOTICE <i>Regarding Court's Proposed Protective Order Governing Review of Chainalysis's Proprietary Information</i> by ROMAN STERLINGOV re <u>196</u> Order, (Hassard, Michael) (Entered: 09/20/2023)
09/20/2023	<u>200</u>	NOTICE <i>of Summary of Defense Expert Witnesses' Availability</i> by ROMAN STERLINGOV re Pretrial Conference,,,,, Set Deadlines/Hearings,,,,, Terminate Motions,,,,, (Hassard, Michael) (Entered: 09/20/2023)
09/20/2023	<u>201</u>	Amended MOTION for Leave to Appear Pro Hac Vice Tauseef Ahmed <i>Filing fee previously paid \$ 100 at <u>197</u>, receipt number ADCDC-10352824. Filing fee previously paid \$ 100 at <u>197</u>, receipt number ADCDC-10352824.</i> Fee Status: No Fee Paid. by ROMAN STERLINGOV. (Attachments: # <u>1</u> Declaration Hand-Signed Declaration of Tauseef Ahmed, # <u>2</u> Exhibit Certificate of Good Standing)(Ekeland, Tor) (Entered: 09/20/2023)
09/20/2023	<u>202</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>199</u> Notice (Other) (Pelker, Catherine) (Entered: 09/20/2023)
09/21/2023		

		MINUTE ORDER: Upon consideration of Defendant's Motion for Admission Pro Hac Vice, Dkt. <u>197</u> , it is hereby ORDERED that the motion is GRANTED. Tauseef S. Ahmed is hereby granted leave to appear pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a)/LCrR 44.5(a). Click for Instructions. Signed by Judge Randolph D. Moss on 09/21/2023. (lcrdm3) (Entered: 09/21/2023)
09/21/2023		Minute Entry for proceedings held before Judge Randolph D. Moss:Pretrial Conference as to ROMAN STERLINGOV held on 9/21/2023. Defendant to file a notice containing the information requested from Mr. Fischbach concerning his availability on or before Noon 9/22/2023. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek (AM) & Sherry Lindsay (PM); Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker and Christopher Brown. (zglw) (zglw) (Entered: 09/21/2023)
09/21/2023		MINUTE ORDER: This ORDER clarifies that the original protective order entered in this case, Dkt. <u>18</u> , applies to each and every individual who has viewed or will view information provided by Chainalysis; each and every individual must personally sign Attachment A attached to Dkt. <u>18</u> . The Court further clarifies what it has always understood to be true: Any individual who receives information provided by Chainalysis (1) may not disclose that information to any other person who is not subject to the protective order at Dkt. <u>18</u> and who has not also signed Attachment A and (2) may not use that information for any purpose other than in connection with this case. The Court further understands that, at the request of counsel for Ciphertrace and counsel for Chainalysis, the material from Chainalysis that the government first offered to produce to the Defense on September 9 or 10, 2023 will be viewed by Ms. Still (and any other Ciphertrace employee working with her who signs Attachment A and abides by the conditions herein) at a neutral location to be agreed upon by the parties, shall not be removed from that location, and shall not be downloaded on any computers or servers other than those mutually agreed upon by the parties. It is further ORDERED that those who have received or will receive access to the Chainalysis material first offered for production by the government on September 9 or 10, 2023 shall not disclose or discuss that information with anyone who is not a signatory to the protective order at Dkt. <u>196</u> without prior leave of Court. Signed by Judge Randolph D. Moss on 09/21/2023. (lcrdm3) (Entered: 09/21/2023)
09/21/2023	<u>203</u>	NOTICE of Expert Witness Availability by ROMAN STERLINGOV re Pretrial Conference,,, Set Deadlines,, (Hassard, Michael) (Entered: 09/21/2023)
09/22/2023	<u>204</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>203</u> Notice (Other) (Brown, Christopher) (Entered: 09/22/2023)
09/22/2023	<u>205</u>	NOTICE Regarding Ciphertrace Expert Testimony and Review of Latest Chainalysis Production by ROMAN STERLINGOV re <u>196</u> Order, Order,,,,,, (Hassard, Michael) (Entered: 09/22/2023)
09/22/2023		MINUTE ORDER as to ROMAN STERLINGOV: On September 13, 2023, the Court granted the Defense's oral motion to continue trial. See Min. Order (Sept. 13, 2023). The Defense had requested a two-to-four-week continuance. At that time, the Court had a trial scheduled for October and therefore tentatively scheduled the trial for February 2024. But the Court also promised to "advise the parties if it [became] able to able to accommodate an earlier start date." <i>Id.</i> Two days later, on September 15, 2023, the Court advised the parties that time had opened up on its calendar and that it could try this case beginning on October 10, 2023.

		<p>Notwithstanding the Defendant's earlier request for a trial date in October 2023, the Defense opposed going to trial in October and requested a continuance until the February 2024 date.</p> <p>Upon consideration of the Defense's motion to continue trial to February 12, 2024, and in light of the Defense's representations: (1) that its expert, Mr. Jeffrey Fischbach, needs to be in Kansas from October 16, 2023 through November 10, 2023, and is unavailable to be in D.C. during any portion of that time period; (2) that it will not seek leave to designate any additional expert witnesses at this late date (which is long past the date for identifying experts); and (3) that all of its expert witnesses are available for trial February 12–March 9, 2024, and in light of Mr. Sterlingov's request for additional time to prepare for trial, the Court will GRANT the Defense's motion to continue trial in this case until February 12, 2024. All other deadlines remain unchanged. The parties are cautioned that the February trial date is firm and that the Court fully expects counsel and all of their witnesses to be prepared for a trial that commences on that date. For the reasons stated on the record at yesterday's hearing, time between September 22, 2023 and February 12, 2024 is tolled under the ends of justice exception to the Speedy Trial Act. <i>See</i> 18 U.S.C. 3161(h)(7)(a); <i>see also</i> Min. Order (Sept. 13, 2023).</p> <p>Signed by Judge Randolph D. Moss on 09/22/2023. (lcrdm3) (Entered: 09/22/2023)</p>
09/22/2023	<u>206</u>	RESPONSE TO ORDER OF THE COURT by USA as to ROMAN STERLINGOV re Pretrial Conference,,,,, Set Deadlines/Hearings,,,,, Terminate Motions,,,,, <i>Regarding Defendant's Access to Sensitive Heuristics Information</i> (Brown, Christopher) (Entered: 09/22/2023)
09/29/2023	<u>207</u>	RESPONSE by ROMAN STERLINGOV re <u>206</u> Response to Order of the Court <i>Regarding Defendant's Access to Personally Review Specific, Produced, Novel, Material Evidence</i> (Hassard, Michael) (Entered: 09/29/2023)
10/05/2023	<u>208</u>	NOTICE of Request for Clarification of the Court's Minute Order Regarding <i>Heuristic Information Trade Secrets</i> by CHAINANALYSIS INC. as to ROMAN STERLINGOV re Order,,,,, (Frentzen, William) (Entered: 10/05/2023)
10/27/2023	<u>209</u>	NOTICE <i>Regard Pro Hac Vice Application of T. Ahmed</i> by ROMAN STERLINGOV re <u>201</u> Amended MOTION for Leave to Appear Pro Hac Vice Tauseef Ahmed <i>Filing fee previously paid \$ 100 at 197, receipt number ADCDC-10352824. Filing fee previously paid \$ 100 at 197, receipt number ADCDC-10352824.</i> Fee Status: (Ekeland, Tor) (Entered: 10/27/2023)
11/04/2023	<u>210</u>	ORDER as to ROMAN STERLINGOV: Upon consideration of the parties' respective filings concerning Defendant's access to the heuristic material, Dkt. 206; Dkt. 207, it is hereby ORDERED that the parties appear for a hearing on November 13, 2023 at 1:30 p.m., in Courtroom 8. See document for details. Signed by Judge Randolph D. Moss on 11/04/2023. (lcrdm3) (Entered: 11/04/2023)
11/13/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to ROMAN STERLINGOV held on 11/13/2023. Bond Status of Defendant: Committed; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland and Michael Hassard; US Attorney: Chatherine Pelker, Christopher B. Brown and Jeffrey Pearlman. (dot) (Entered: 11/13/2023)
11/13/2023		

		MINUTE ORDER as to ROMAN STERLINGOV: Defense counsel ex parte filed on the record signed protective order acknowledgement forms. Dkt. <u>211</u> . Several of the forms provided are not acceptable because they do not include an individual's full name, but instead include what appear to be monikers or nicknames. The Court directs defense counsel's attention in particular to page 46 of the PDF (Dkt. 211 at 42), page 51 of the PDF (Dkt. 211 at 47), and page 106 of the PDF (Dkt. 211 at 102). Defense counsel is hereby ORDERED to file signed acknowledgement forms that contain real names on or before November 17, 2023. Signed by Judge Randolph D. Moss on 11/13/2023. (lcrdm3) (Entered: 11/13/2023)
11/30/2023	<u>213</u>	ORDER as to ROMAN STERLINGOV: Upon consideration of the parties' respective filings, Dkt. <u>206</u> ; Dkt. <u>207</u> , as well as their representations at the hearing held on the matter, <i>see</i> Min. Entry (Nov. 13, 2023), it is hereby ORDERED that good cause exists to restrict defendant Roman Sterlingov from personally reviewing the sensitive, supplemental heuristic information in this case. See document for details. Signed by Judge Randolph D. Moss on 11/30/2023. (lcrdm3) (Entered: 11/30/2023)
12/28/2023	<u>215</u>	NOTICE of Supplemental Authority by ROMAN STERLINGOV re <u>46</u> MOTION to Dismiss Case (Attachments: # <u>1</u> Exhibit A – Supplemental Authority)(Ekeland, Tor) (Entered: 12/28/2023)
01/02/2024	<u>216</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 9/18/2023; Page Numbers: 1–94. Date of Issuance:1/2/2024. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024.(stl) (Entered: 01/02/2024)</p>
01/02/2024	<u>217</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 9/21/2023; Page Numbers: 1–67. Date of Issuance:1/2/2024. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p>

		<p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 1/23/2024. Redacted Transcript Deadline set for 2/2/2024. Release of Transcript Restriction set for 4/1/2024.(stl) (Entered: 01/02/2024)</p>
01/03/2024	<u>218</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>215</u> Notice (Other) of <i>Supplemental Authority</i> (Brown, Christopher) (Entered: 01/03/2024)
01/16/2024	<u>219</u>	MOTION for Order to Show Cause <i>Regarding Defense Counsel's Violation of Local Criminal Rule 57.7(b)</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 01/16/2024)
01/17/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the Government's motion for an order to show cause, Dkt. <u>219</u> , it is hereby ORDERED that Defendant shall respond on or before January 17, 2024, at 5:00 p.m. Signed by Judge Randolph D. Moss on 1/17/2024. (lcrdm3) (Entered: 01/17/2024)
01/17/2024	<u>220</u>	RESPONSE by ROMAN STERLINGOV re <u>219</u> MOTION for Order to Show Cause <i>Regarding Defense Counsel's Violation of Local Criminal Rule 57.7(b)</i> (Attachments: # <u>1</u> Text of Proposed Order)(Hassard, Michael) (Entered: 01/17/2024)
01/22/2024	<u>221</u>	MOTION in Limine <i>for Expedited Appointment of Conflict-Free Counsel and Conflict Inquiry Hearing</i> , MOTION to Appoint Counsel by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Brown, Christopher) (Entered: 01/22/2024)
01/26/2024	<u>222</u>	RESPONSE by ROMAN STERLINGOV re <u>221</u> MOTION in Limine <i>for Expedited Appointment of Conflict-Free Counsel and Conflict Inquiry Hearing</i> MOTION to Appoint Counsel (Hassard, Michael) (Entered: 01/26/2024)
02/01/2024	<u>223</u>	<p>TRANSCRIPT OF MOTION HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 6/16/23; Page Numbers: 1–156. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p>

		Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)
02/01/2024	<u>224</u>	<p>TRANSCRIPT OF MOTIONS HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 6/23/23; Page Numbers: 1–181. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>225</u>	<p>TRANSCRIPT OF MOTIONS HEARING – PARTIALLY REDACTED in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 7/19/23; Page Numbers: 1–213. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>226</u>	TRANSCRIPT OF CONTINUED MOTIONS HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 7/20/23; Page Numbers: 214–358. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek,

		<p>Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>227</u>	<p>MOTION in Limine to <i>Compel</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Hassard, Michael) (Entered: 02/01/2024)</p>
02/01/2024	<u>228</u>	<p>TRANSCRIPT OF MOTIONS HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 8/22/23; Page Numbers: 1–226. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>229</u>	<p>TRANSCRIPT OF CONTINUED MOTIONS HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 8/23/23; Page Numbers: 227–426. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p>

		<p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>230</u>	<p>MOTION in Limine <i>for Defendant's Pretrial Transfer</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Hassard, Michael) (Entered: 02/01/2024)</p>
02/01/2024	<u>231</u>	<p>TRANSCRIPT OF MOTIONS HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 8/29/23; Page Numbers: 1–58. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>232</u>	<p>TRANSCRIPT OF PRETRIAL CONFERENCE in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 9/7/23; Page Numbers: 1–217. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court</p>

		<p>reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>233</u>	<p>TRANSCRIPT OF CONTINUED PRETRIAL CONFERENCE in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 9/8/23; Page Numbers: 1–120. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>234</u>	<p>TRANSCRIPT OF PRETRIAL CONFERENCE in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 9/13/23; Page Numbers: 1–138. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy,</p>

		<p>which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>235</u>	<p>TRANSCRIPT OF PRETRIAL CONFERENCE in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 9/15/23; Page Numbers: 1–142. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>236</u>	<p>TRANSCRIPT OF PRETRIAL CONFERENCE in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 9/18/23; Page Numbers: 1–66. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>

02/01/2024	<u>237</u>	<p>TRANSCRIPT OF MOTIONS HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 9/21/23; Page Numbers: 1–66. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>238</u>	<p>TRANSCRIPT OF MOTION HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 11/13/23; Page Numbers: 1–48. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/02/2024		<p>MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the Government's renewed motion for order to show cause, Dkt. <u>219</u> , it is hereby ORDERED that the motion is DENIED as MOOT. The Government's motion appears to be limited in scope to defense counsel's planned X Space broadcast, <i>see</i> Dkt. 219, but the defense has represented that it cancelled the event in question, Dkt. <u>220</u> at 3. There is, accordingly, no need for the Court to consider whether and how</p>

		defense counsel's untaken actions might have violated Rule 57.7. Signed by Judge Randolph D. Moss on 2/2/2024. (lcrdm3) (Entered: 02/02/2024)
02/02/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to compel, Dkt. 227, it is hereby ORDERED that: (1) the government shall file a response on or before February 6, 2024, at 12:00 p.m. and (2) Defendant shall file a reply on or before February 7, 2024, at 12:00 p.m. Signed by Judge Randolph D. Moss on 2/2/2024. (lcrdm3) (Entered: 02/02/2024)
02/02/2024		MINUTE ORDER as to ROMAN STERLINGOV: The Court previously posted a trial order, final voir dire, and final preliminary jury instructions. <i>See</i> Dkt. 186. The parties are hereby ORDERED to submit a notice on or before February 7, 2024 with the names of individuals who may testify or whose names will be mentioned during the trial. If that list does not differ from the list of names already included in the final voir dire, Dkt. 186-1 at 5-6, the notice should simply state that no changes have been made. Signed by Judge Randolph D. Moss on 2/2/2024. (lcrdm3) (Entered: 02/02/2024)
02/04/2024	<u>239</u>	Emergency MOTION in Limine , MOTION for Discovery <i>for Rule 16 Expert Discovery in Light of Disclosure that "Parts of the Ciphertrace Report Are Unreliable"</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Brown, Christopher) (Entered: 02/04/2024)
02/04/2024	<u>240</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>227</u> MOTION in Limine <i>to Compel</i> (Brown, Christopher) (Entered: 02/04/2024)
02/04/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the government's emergency motion in limine, Dkt. 239, it is hereby ORDERED that the defense shall file a response on or before February 5, 2024, at 3:00 p.m. It is further ORDERED that the parties shall file a notice on or before February 5, 2024, at 3:00 p.m. with their best estimate of how many trial days they will need to present their witnesses, including a reasonable amount of time for cross-examination. Signed by Judge Randolph D. Moss on 2/4/2024. (lcrdm3) (Entered: 02/04/2024)
02/05/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to compel, Dkt. <u>227</u> , it is hereby ORDERED that the motion is DENIED as MOOT based on the government's representation, Dkt. <u>240</u> , that it has furnished defense counsel with the contact information at issue. Signed by Judge Randolph D. Moss on 2/5/2024. (lcrdm3) (Entered: 02/05/2024)
02/05/2024	<u>241</u>	RESPONSE TO ORDER OF THE COURT by USA as to ROMAN STERLINGOV re Order,,, Set Deadlines,, <i>Regarding Trial Scheduling</i> (Brown, Christopher) (Entered: 02/05/2024)
02/05/2024	<u>242</u>	RESPONSE TO ORDER OF THE COURT by ROMAN STERLINGOV re Order,,, Set Deadlines,, (Attachments: # <u>1</u> Text of Proposed Order)(Hassard, Michael) (Entered: 02/05/2024)
02/05/2024	<u>243</u>	RESPONSE TO ORDER OF THE COURT by ROMAN STERLINGOV re Order,,, Set Deadlines,, (Hassard, Michael) (Entered: 02/05/2024)
02/05/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's Notice of Withdrawal, Dkt. <u>242</u> , it is hereby ORDERED that attorney Tauseef S. Ahmed is removed from this case. Signed by Judge Randolph D. Moss on 2/5/2024. (lcrdm3) (Entered: 02/05/2024)

02/07/2024	<u>244</u>	RESPONSE TO ORDER OF THE COURT by USA as to ROMAN STERLINGOV re Order,,, Set Deadlines,, (Pelker, Catherine) (Entered: 02/07/2024)
02/07/2024	<u>245</u>	RESPONSE TO ORDER OF THE COURT by ROMAN STERLINGOV re Order,,, Set Deadlines,, (Hassard, Michael) (Entered: 02/07/2024)
02/07/2024	<u>246</u>	TRIAL ORDER as to ROMAN STERLINGOV: The parties are hereby instructed to comply with the directives set forth in the attached Trial Order. For the parties' convenience, the Court re-posts the final voir dire and preliminary jury instructions it posted on September 8, 2023. <i>See</i> Dkt. 186. The final preliminary jury instructions have not been changed, and the final voir dire has been updated only to reflect the new trial date, withdrawal of Mr. Ahmed, and the changes noted by the parties, Dkt. 244; Dkt. 245, regarding testifying witnesses and individuals who may be referenced during trial. The parties are hereby ORDERED to view the final voir dire and preliminary jury instructions re-appended here. On the morning of February 12, 2024, the parties should be prepared to identify a reasonable basis for believing that admissible testimony may be offered that mentions each of the names listed by the parties, including, for example, Magistrate Judge Faruqui. Signed by Judge Randolph D. Moss on 2/7/2024. (Attachments: # <u>1</u> Voir Dire, # <u>2</u> Preliminary Jury Instructions) (lcrdm3) (Entered: 02/07/2024)
02/08/2024	<u>247</u>	MOTION to Exclude <i>Evidence Under FRE 401 & 403</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Hassard, Michael) (Entered: 02/08/2024)
02/09/2024	<u>248</u>	MOTION in Limine <i>Objecting to Government's Proposed Opening Slide Deck</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A – Government's Opening Slide Deck)(Hassard, Michael) (Entered: 02/09/2024)
02/09/2024		MINUTE ORDER: The parties are advised that jury selection will begin on Monday, February 12, 2024, at 9:00 a.m. in the Ceremonial Courtroom, not Courtroom 8. The parties are further advised that the Court intends to sit for part of the day on Friday, February 16, 2024. Signed by Judge Randolph D. Moss on 2/9/2024. (lcrdm3) (Entered: 02/09/2024)
02/10/2024	<u>249</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>247</u> Motion to Exclude (Brown, Christopher) (Entered: 02/10/2024)
02/10/2024	<u>250</u>	MOTION in Limine <i>for Preliminary Jury Instructions, Motion To Exclude Under Rule 403, and Motion for Other Miscellaneous Relief</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Brown, Christopher) (Entered: 02/10/2024)
02/10/2024	253	MOTION to Exclude Under Rule 403, and MOTION For Other Miscellaneous Relief by USA as to ROMAN STERLINGOV. (See docket entry <u>250</u> to view document.) (zltpt) (Entered: 02/15/2024)
02/11/2024	<u>251</u>	MOTION in Limine <i>Objecting to Late Rule 16 Production by the Government and Miscellaneous Requests</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit A – Dr. Cabanas CTCE Certificate, # <u>2</u> Exhibit B – Prof. Verret CCFI Certificate)(Hassard, Michael) (Entered: 02/11/2024)
02/12/2024		MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Approved by Judge Randolph D. Moss on 2/12/2024. (zglw) (Entered: 02/12/2024)

02/12/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Selection as to ROMAN STERLINGOV held and completed on 2/12/2024 ROMAN STERLINGOV (1). Jury Trial to begin on 2/13/2024 at 10:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Commitment Issued; Court Reporter: Sherry Lindsay; Defense Attorney: Tor Ekland & Michael Hassard; US Attorney: Catherin Pelker, Christopher Brown, Jeffrey Pearlman. (zglw) (Entered: 02/12/2024)
02/13/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/13/2024 ROMAN STERLINGOV (1) Count 1s,2s,3s,4s. Same jury and alternates. Opening Statements by both sides. Jury Trial continued to 2/24/2024 at 09:30 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay/ Jan Dickman; Defense Attorney: Tor Ekland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. (zglw) (Entered: 02/14/2024)
02/14/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/14/2024 ROMAN STERLINGOV (1) Count 1s,2s,3s,4s. Same jury and alternates. Jury Trial continued tor 2/15/2024 at 09:30 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay & Lisa Edwards; Defense Attorney: Tor Ekland, Michael Hassard; US Attorney: Christopher Brown, Jeffrey Pearlman, Catherine Pelker; Witness– Price. (zglw) (Entered: 02/14/2024)
02/15/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/15/2024 ROMAN STERLINGOV (1) Count 1s,3s,4s. Same jury and alternates. Jury Trial continued to 2/20/2024 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay & Jan Dickman; Defense Attorney: Tor Ekland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witnesses: Price, Krulikowski, Mirroff and Rovensky (zglw) (Entered: 02/15/2024)
02/20/2024		MINUTE ORDER as to ROMAN STERLINGOV: Given the Defense's request that the jury be retained to determine forfeiture in the event it returns a guilty verdict, in accordance with Federal Rule of Criminal Procedure 32.2(b)(5)(B), the Government is hereby ORDERED to submit on or before February 26, 2024 "a proposed Special Verdict form listing each property subject to forfeiture and asking the jury to determine whether the government has established the requisite nexus between the property and the offense committed by the defendant." The Defense is hereby ORDERED to submit any objections or comments on or before March 1, 2024. Signed by Judge Randolph D. Moss on 2/20/2024. (lcrdm3) (Entered: 02/20/2024)
02/20/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/20/2024 ROMAN STERLINGOV (1) Count 1s,2s,3s,4s. Same jury and alternates. Jury Trial continued to 2/21/2024 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay/ Jan Dickman; Defense Attorney: Tor Ekland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witness: Rovensky (zglw) (Entered: 02/20/2024)

02/21/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/21/2024 ROMAN STERLINGOV (1). Same jury and alternates. Jury Trial continued to 2/22/2024 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay & Lisa Edwards; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witnesses: Rovensky, Townson & Scholl (zglw) (Entered: 02/21/2024)
02/21/2024	<u>255</u>	ORDER as to ROMAN STERLINGOV: It is hereby ORDERED that the U.S. Marshals Service shall permit Defendant to shave daily until the close of trial in this matter. See document for details. Signed by Judge Randolph D. Moss on 2/21/2024. (lcrdm3) (Entered: 02/21/2024)
02/22/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/22/2024 ROMAN STERLINGOV (1). Same jury and alternates. Jury Trial continued to 2/23/2024 at 10:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay & Jan Dickmnan; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witness: Scholl (zglw) (Entered: 02/23/2024)
02/23/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/23/2024 ROMAN STERLINGOV (1) Same jury and alternates. Jury Trial continued to 2/26/2024 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Lisa Edwards; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witness: Scholl (zglw) (Entered: 02/23/2024)
02/25/2024	<u>256</u>	MOTION to Exclude " <i>Supplemental</i> " <i>Expert Testimony by Prof. Verret First Disclosed in the Middle of Trial</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Brown, Christopher) (Entered: 02/25/2024)
02/25/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the Government's motion to exclude, Dkt. <u>256</u> , it is hereby ORDERED that Defendant shall respond on or before February 27, 2024, at 5:00 p.m. Signed by Judge Randolph D. Moss on 2/25/2024. (lcrdm3) Modified on 2/26/2024 to change date to 2/25/24(zglw). (Entered: 02/25/2024)
02/26/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/26/2024 ROMAN STERLINGOV (1). Same jury and alternates. Jury Trial continued to 2/27/2024 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown.Witnesses: Scholl & Lichtstein (zglw) (Entered: 02/26/2024)
02/26/2024	<u>257</u>	PROPOSED VERDICT FORM as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 02/26/2024)
02/27/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/27/2024 ROMAN STERLINGOV (1). Same jury

		and alternates. Jury Trial continued to 2/28/2024 at 09:30 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witnesses: Lichtenstein, Glave & Mazars de Mazarin (zglw) (Entered: 02/27/2024)
02/27/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Status Conference as to ROMAN STERLINGOV held on 2/27/2024. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Lisa Edwards; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. (zglw) (Entered: 02/27/2024)
02/27/2024	<u>258</u>	RESPONSE by ROMAN STERLINGOV re <u>256</u> MOTION to Exclude <i>"Supplemental" Expert Testimony by Prof. Verret First Disclosed in the Middle of Trial</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Hassard, Michael) (Entered: 02/27/2024)
02/28/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of defendant's response, Dkt. <u>258</u> , it is hereby ORDERED that the government shall reply on or before February 29, 2024, at 7:00 p.m. Signed by Judge Randolph D. Moss on 2/28/2024. (lcrdm3) (Entered: 02/28/2024)
02/28/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/28/2024 ROMAN STERLINGOV (1). Same jury and alternates. Jury Trial continued to 2/29/2024 at 09:15 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay & Jan Dickman; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witness: Mazars de Mazarin (zglw) (Entered: 02/28/2024)
02/29/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 2/29/2024 ROMAN STERLINGOV (1). Same jury and alternates. Jury Trial continued to 3/1/2024 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay/ Lisa Edwards; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witnesses: Mazard de Mazarin, T. Vlahakis, L. Harmon & E. Bisbee (zglw) (Entered: 02/29/2024)
02/29/2024	<u>259</u>	MEMORANDUM OPINION AND ORDER as to ROMAN STERLINGOV: For the reasons stated on the record and further explained in the attached memorandum opinion, the Court finds that the government has demonstrated by a preponderance of the evidence that the blockchain analysis generated by Chainalysis Reactor is the product of reliable principles and methods, Fed. R. Evid. 702(c), and is otherwise admissible under Federal Rule of Evidence 702. The Court, accordingly, DENIES defendant's requests to exclude the testimony and evidence based on that analysis, see Dkt. 59; Dkt. 72; Dkt. 251. See document for details. Signed by Judge Randolph D. Moss on 2/29/2024. (lcrdm3) (Entered: 02/29/2024)
02/29/2024	<u>260</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>256</u> MOTION to Exclude <i>"Supplemental" Expert Testimony by Prof. Verret First Disclosed in the Middle of Trial</i> (Attachments: # <u>1</u> Exhibit 1)(Brown, Christopher) (Entered: 02/29/2024)

		02/29/2024)
03/01/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 3/1/2024 ROMAN STERLINGOV (1). Jury Trial continued to 3/4/2024 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witnesses: Comolli & Santell (zglw) (Entered: 03/01/2024)
03/03/2024	<u>261</u>	NOTICE of Proffered Demonstrative Slide Deck for Defense Expert Professor J.W. Verret by ROMAN STERLINGOV (Attachments: # <u>1</u> Exhibit A)(Hassard, Michael) (Entered: 03/03/2024)
03/03/2024	<u>262</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>261</u> Notice (Other) (Attachments: # <u>1</u> Exhibit 1)(Brown, Christopher) (Entered: 03/03/2024)
03/04/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 3/4/2024 ROMAN STERLINGOV (1). Same jury and alternates. Jury Trial continued to 3/5/2024 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay/ Jan Dickman; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witnesses: Verret, Fischback (zglw) (Entered: 03/04/2024)
03/05/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 3/5/2024 ROMAN STERLINGOV (1) Same jury and alternates. Jury Trial continued to 3/6/2024 at 09:30 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay & Lisa Edwards; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witnesses: Fischback & Sterlingov (zglw) (Entered: 03/05/2024)
03/06/2024	<u>263</u>	ORDER as to ROMAN STERLINGOV: The parties are hereby ORDERED to review the draft final jury instructions provided herein. Any comments not raised by either party will be deemed waived. Signed by Judge Randolph D. Moss on 3/6/2024. (lcrdm3) (Entered: 03/06/2024)
03/06/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 3/6/2024 ROMAN STERLINGOV (1). Same jury and alternates. Jury Trial continued 3/7/2024 at 09:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay & Lisa Edwards; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witnesses: Sterlingov (zglw) (Entered: 03/06/2024)
03/06/2024	<u>264</u>	ORDER as to ROMAN STERLINGOV: Attached are slightly revised draft final jury instructions, which correct typographical errors, as well as a draft jury verdict form for the parties' review and comment. Signed by Judge Randolph D. Moss on 3/6/2024. (Attachments: # <u>1</u> Draft Jury Verdict Form) (lcrdm3) (Entered: 03/06/2024)
03/06/2024		

		MINUTE ORDER as to ROMAN STERLINGOV: It is hereby ORDERED that the government's motion in limine, Dkt. <u>239</u> , is DENIED as moot given that the defense subsequently withdrew Jonelle Still as a testifying expert, Dkt. <u>243</u> . It is further ORDERED that the government's motions in limine at Dkt. <u>62</u> and Dkt. <u>63</u> are hereby DENIED as moot. To the extent an issue was raised concerning the Mt. Gox documents, that issue was mooted by the government's submission of a supplemental certification. To the extent the defense objected on the grounds that Mt. Gox had been subject to a hack, the Court previously explained from the bench that that argument does not go to the authenticity of the records produced by the bankruptcy trustee as constituting the Mt. Gox records. Finally, it is further ORDERED that any forfeiture phase jury instructions the defense would like the Court to consider shall be filed on or before March 8, 2024, at 12:00 p.m. Signed by Judge Randolph D. Moss on 3/6/2024. (lcrdm3) (Entered: 03/06/2024)
03/07/2024	<u>265</u>	ORDER as to ROMAN STERLINGOV: Attached are draft final jury instructions for the parties' final review. Signed by Judge Randolph D. Moss on 3/7/2024. (lcrdm3) (Entered: 03/07/2024)
03/11/2024	<u>266</u>	NOTICE of Filing by USA as to ROMAN STERLINGOV (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Pelker, Catherine) (Entered: 03/11/2024)
03/11/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial as to ROMAN STERLINGOV held on 3/11/2024 ROMAN STERLINGOV (1). Government and Defendant rest their case. Same jury and alternates. Alternates released at the end of the day. Jury Deliberation set for 3/8/2024 at 09:30 AM. Jury Trial/ Deliberation set for 3/11/2024 at 09:30 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay & Jan Dickman; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. (zglw) (Entered: 03/11/2024)
03/11/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Deliberation as to ROMAN STERLINGOV held on 3/8/2024 and 3/11/24. (zglw) (Entered: 03/11/2024)
03/11/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Deliberations as to ROMAN STERLINGOV held on 3/11/2024 ROMAN STERLINGOV (1). Same jury. Jur note read and answered. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. (zglw) (Entered: 03/11/2024)
03/12/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Jury Trial/Deliberation as to ROMAN STERLINGOV held on 3/12/2024 ROMAN STERLINGOV (1) on Counts 1s,2s,3s,4s and Forfeiture. Same jury. Defendant found Guilty on all counts. Sentencing set for 7/15/2024 at 10:00 AM in Courtroom 8– In Person before Judge Randolph D. Moss. Government's Sentencing Memorandum due on or before 7/1/2024. Defendant's Sentencing Memo due on or before 7/8/2024. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker, Jeffrey Pearlman, and Christopher Brown. Witness: Scholl (zglw) (Entered: 03/12/2024)

03/12/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:JURY VERDICT as to ROMAN STERLINGOV (1) Guilty on Count 1s,2s,3s,4s. (zglw) (Entered: 03/12/2024)
03/13/2024	<u>268</u>	Jury Instructions as to ROMAN STERLINGOV (zglw) (Entered: 03/13/2024)
03/13/2024	<u>269</u>	Jury Note as to ROMAN STERLINGOV (zglw) (Entered: 03/13/2024)
03/13/2024	<u>270</u>	Signature Page of Foreperson as to ROMAN STERLINGOV in Jury Note. (Access to the PDF Document is restricted pursuant to the E–Government Act. Access is limited to Counsel of Record and the Court.) (zglw) (Entered: 03/13/2024)
03/13/2024	<u>271</u>	VERDICT FORM as to ROMAN STERLINGOV (zglw) (Entered: 03/13/2024)
03/13/2024	<u>272</u>	Signature Page of Foreperson as to ROMAN STERLINGOV in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E–Government Act. Access is limited to Counsel of Record and the Court.) (zglw) (Entered: 03/13/2024)
03/13/2024	<u>273</u>	Forfeiture Jury Instructions as to ROMAN STERLINGOV (zglw) (Entered: 03/13/2024)
03/13/2024	<u>274</u>	SPECIAL VERDICT FORM as to ROMAN STERLINGOV (zglw) (Entered: 03/13/2024)
03/13/2024	<u>275</u>	Signature Page of Foreperson as to ROMAN STERLINGOV in Forfeiture Jury Verdict. (Access to the PDF Document is restricted pursuant to the E–Government Act. Access is limited to Counsel of Record and the Court.) (zglw) (Entered: 03/13/2024)
03/16/2024	<u>276</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/12/24; Page Numbers: 1–270. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>

03/16/2024	<u>277</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/13/24 AM; Page Numbers: 1–68. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>278</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/14/24 AM; Page Numbers: 1–123. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>279</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/15/24; Page Numbers: 1–115. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p>

		<p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>280</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/20/24 AM; Page Numbers: 1–115. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>281</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/21/24 AM; Page Numbers: 1–125. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>282</u>	

		<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/22/24 AM; Page Numbers: 1–124. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>283</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/26/24 AM; Page Numbers: 1–143. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>284</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/27/24 AM; Page Numbers: 1–131. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p>

		<p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>285</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/28/24 AM; Page Numbers: 1–117. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>286</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 2/29/24 AM; Page Numbers: 1–119. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>287</u>	

		<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 3/1/24 AM; Page Numbers: 1–146. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>288</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 3/4/24 AM; Page Numbers: 1–137. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>289</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 3/5/24 AM; Page Numbers: 1–141. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p>

		<p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>290</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 3/6/24 AM; Page Numbers: 1–104. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
03/16/2024	<u>291</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 3/7/24 AM; Page Numbers: 1–103. Date of Issuance:3/16/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 4/6/2024. Redacted Transcript Deadline set for 4/16/2024. Release of Transcript Restriction set for 6/14/2024.(stl) (Entered: 03/16/2024)</p>
04/19/2024	<u>292</u>	

		<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 3/11/24; Page Numbers: 1–20. Date of Issuance:4/19/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 5/10/2024. Redacted Transcript Deadline set for 5/20/2024. Release of Transcript Restriction set for 7/18/2024.(stl) (Entered: 04/19/2024)</p>
04/19/2024	<u>293</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 3/12/24; Page Numbers: 1–56. Date of Issuance:4/19/24. Court Reporter/Transcriber Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 5/10/2024. Redacted Transcript Deadline set for 5/20/2024. Release of Transcript Restriction set for 7/18/2024.(stl) (Entered: 04/19/2024)</p>
05/06/2024	<u>294</u>	<p>TRANSCRIPT OF VIDEO (ZOOM) STATUS CONFERENCE in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on September 29, 2021. Page Numbers: 1 – 11. Date of Issuance: May 6, 2024. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court</p>

		<p>reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 5/27/2024. Redacted Transcript Deadline set for 6/6/2024. Release of Transcript Restriction set for 8/4/2024.(Hook, Jeff) (Entered: 05/06/2024)</p>
05/09/2024		MINUTE ORDER as to ROMAN STERLINGOV: Based upon the request of defense counsel, which the government does not oppose, the sentencing currently set for July 15, 2024, at 10:00 a.m., is hereby RESCHEDULED to July 15, 2024, at 1:00 p.m., in Courtroom 8. Signed by Judge Randolph D. Moss on 5/9/2024. (lcrdm3) (Entered: 05/09/2024)
05/16/2024		MINUTE ORDER as to ROMAN STERLINGOV: Pursuant to Federal Rule of Criminal Procedure 32.2, the government is hereby ORDERED to file a recommended "preliminary order of forfeiture" on or before June 7, 2024. Fed. R. Crim. P. 32.2(b)(2); <i>see McIntosh v. United States</i> , 144 S. Ct. 980, 991 n.6 (2024). Defendant may file any proposed revisions or modifications on or before June 14, 2024, and the Government may file any reply on or before June 21, 2024. Signed by Judge Randolph D. Moss on 5/16/2024. (lcrdm3) (Entered: 05/16/2024)
05/27/2024	<u>295</u>	ENTERED IN ERROR.....MOTION to Permit <i>Defense to Speak with Jurors</i> by ROMAN STERLINGOV. (Ekeland, Tor) Modified on 6/5/2024 (zhsj). (Entered: 05/27/2024)
05/27/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's letter request, Dkt. <u>295</u> , the Government is hereby ORDERED to respond on or before May 31, 2024 at 12:00 p.m. Defense counsel is directed to refrain from contacting any juror pending further order of the Court. <i>See</i> LCrR 24.2(b) ("If no request to speak with jurors is made before discharge of the jury, no party or attorney shall speak with a juror concerning the case except when permitted by the Court for good cause shown in writing."); <i>see also United States v. Davis</i> , 420 F. Supp. 2d 252, 264–66 & n.8 (D.D.C. 2005). Signed by Judge Randolph D. Moss on 5/27/2024. (lcrdm3) (Entered: 05/27/2024)
05/27/2024		NOTICE OF ERROR as to ROMAN STERLINGOV regarding <u>295</u> MOTION to Permit <i>Defense to Speak with Jurors</i> . The following error(s) need correction: Incorrect format (Letter)– correspondence is not permitted (LCrR 49(f)(4)). Please refile. (zhsj) (Entered: 06/05/2024)
05/31/2024	<u>296</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>295</u> Motion to Permit <i>Defense To Speak with Jurors</i> (Brown, Christopher) (Entered: 05/31/2024)
06/07/2024	<u>297</u>	MOTION for Forfeiture of Property by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> Text of Proposed Order)(Pelker, Catherine) (Entered: 06/07/2024)
06/10/2024	<u>298</u>	MOTION for Leave to Appear Pro Hac Vice Maksim Nemtsev Filing fee \$ 100, receipt number ADCDC–10952886. Fee Status: Fee Paid. by ROMAN STERLINGOV. (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Declaration Declaration of Maksim Nemtsev)(Hawes, Walter) (Entered: 06/10/2024)

06/11/2024	<u>299</u>	MOTION to Permit <i>Defense to Speak with Jurors</i> by ROMAN STERLINGOV. (Hassard, Michael) (Entered: 06/11/2024)
06/11/2024	<u>300</u>	MOTION to Permit <i>Defense to Speak with Jurors</i> by ROMAN STERLINGOV. (Attachments: # <u>1</u> Exhibit 1)(Hassard, Michael) (Entered: 06/11/2024)
06/13/2024	<u>301</u>	First MOTION to Continue <i>Defendant's Response to Government's Motion for Preliminary Order of Forfeiture for One Week (Unopposed)</i> by ROMAN STERLINGOV. (Hassard, Michael) (Entered: 06/13/2024)
06/13/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's unopposed motion for an extension of time, Dkt. <u>301</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant may submit any proposed revisions or modifications to the Government's recommended preliminary order of forfeiture, Dkt. <u>297</u> , on or before June 21, 2024 and the Government may file any reply on or before June 28, 2024. Signed by Judge Randolph D. Moss on 6/13/2024. (lcrdm3) (Entered: 06/13/2024)
06/13/2024		Set/Reset Deadlines as to ROMAN STERLINGOV: Defendant may submit any proposed revisions or modifications to the Government's recommended preliminary order of forfeiture, Dkt. <u>297</u> , on or before June 21, 2024 and the Government may file any reply on or before June 28, 2024. (zglw) (Entered: 06/13/2024)
06/13/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's Motion for Admission Pro Hac Vice, Dkt. <u>298</u> , it is hereby ORDERED that the motion is GRANTED. Maksim Nemtsev is hereby granted leave to appear pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a)/LCrR 44.5(a). Click for Instructions. Signed by Judge Randolph D. Moss on 6/13/2024. (lcrdm3) (Entered: 06/13/2024)
06/14/2024	<u>302</u>	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>300</u> Motion to Permit (Pelker, Catherine) (Entered: 06/14/2024)
06/14/2024	<u>303</u>	NOTICE OF ATTORNEY APPEARANCE: Maksim Nemtsev appearing for ROMAN STERLINGOV (Nemtsev, Maksim) (Entered: 06/14/2024)
06/21/2024	<u>304</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>300</u> MOTION to Permit <i>Defense to Speak with Jurors</i> (Attachments: # <u>1</u> Exhibit A – Declaration of Jeff Fischbach)(Hassard, Michael) (Entered: 06/21/2024)
06/21/2024	<u>305</u>	Memorandum in Opposition by ROMAN STERLINGOV re <u>297</u> Motion for Forfeiture of Property (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Ekeland, Tor) (Entered: 06/21/2024)
06/24/2024	<u>306</u>	Unopposed MOTION to Continue <i>Sentencing Hearing to August 15, 2024</i> by ROMAN STERLINGOV. (Hassard, Michael) (Entered: 06/24/2024)
06/24/2024	<u>307</u>	MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's Motion to Permit Defense to Speak with Jurors, Dkt. <u>300</u> , it is hereby ORDERED that the motion is DENIED. <i>See also</i> Dkt. <u>295</u> ; Dkt. <u>299</u> . See document for details. Signed by Judge Randolph D. Moss on 6/24/2024. (lcrdm3) (Entered: 06/24/2024)
06/24/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's unopposed motion for continuance, Dkt. <u>306</u> , it is hereby ORDERED

		that the motion is GRANTED. It is further ORDERED that the sentencing hearing currently scheduled for July 15, 2024, is RESCHEDULED to August 21, 2024, at 1:30 p.m., in Courtroom 8. Signed by Judge Randolph D. Moss on 6/24/2024. (lcrdm3) (Entered: 06/24/2024)
06/27/2024	<u>308</u>	Unopposed MOTION for Extension of Time to File <i>Sentencing Memoranda</i> by USA as to ROMAN STERLINGOV. (Pearlman, Jeffrey) (Entered: 06/27/2024)
06/28/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the Government's unopposed motion to reschedule the filing of sentencing memoranda, Dkt. <u>308</u> , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the Government shall file its sentencing memorandum on or before August 1, 2024 and that Defendant shall file his sentencing memorandum on or before August 8, 2024. Signed by Judge Randolph D. Moss on 6/28/2024. (lcrdm3) (Entered: 06/28/2024)
06/28/2024	<u>309</u>	ENTERED IN ERROR.....REPLY in Support by USA as to ROMAN STERLINGOV re <u>297</u> MOTION for Forfeiture of Property. (Brown, Christopher) Modified on 7/2/2024 (zhsj). (Entered: 06/28/2024)
06/28/2024		NOTICE OF ERROR as to ROMAN STERLINGOV regarding <u>309</u> Reply in Support. The following error(s) need correction: Invalid attorney signature– signature on document must match PACER login. Please refile. (zhsj) (Entered: 07/02/2024)
07/03/2024	<u>310</u>	REPLY in Support by USA as to ROMAN STERLINGOV re <u>297</u> MOTION for Forfeiture of Property (Pelker, Catherine) (Entered: 07/03/2024)
08/01/2024	<u>314</u>	SENTENCING MEMORANDUM by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 08/01/2024)
08/05/2024	<u>315</u>	MOTION for Extension of Time to File <i>Defendant's Sentencing Submission by One Week</i> by ROMAN STERLINGOV. (Nemtsev, Maksim) (Entered: 08/05/2024)
08/05/2024		MINUTE ORDER as to ROMAN STERLINGOV: In light of Mr. Sterlingov's motion for extension of time to file defendant's sentencing submission by one week, Dkt. <u>315</u> , it is hereby ORDERED that the Government shall file its response on or before August 7, 2024, at 12:00 p.m. Signed by Judge Randolph D. Moss on 8/5/2024. (lcrdm3) (Entered: 08/05/2024)
08/06/2024	<u>316</u>	RESPONSE by USA as to ROMAN STERLINGOV re <u>315</u> MOTION for Extension of Time to File <i>Defendant's Sentencing Submission by One Week</i> (Brown, Christopher) (Entered: 08/06/2024)
08/06/2024	<u>317</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>315</u> MOTION for Extension of Time to File <i>Defendant's Sentencing Submission by One Week</i> (Nemtsev, Maksim) (Entered: 08/06/2024)
08/07/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Mr. Sterlingov's motion for extension of time to file defendant's sentencing submission by one week, Dkt. <u>315</u> , and the government's response, Dkt. <u>316</u> , it is hereby ORDERED that the motion is GRANTED. Mr. Sterlingov shall file his sentencing submission on or before August 15, 2024. To the extent the government requires additional time to prepare for sentencing or respond to Mr. Sterlingov's submission, the government may seek a commensurate extension. Signed by Judge Randolph D. Moss on 8/7/2024. (lcrdm3) (Entered: 08/07/2024)

08/14/2024	<u>320</u>	ORDER as to ROMAN STERLINGOV: For the reasons stated in the accompanying Order, it is hereby ORDERED that the sentencing scheduled for August 21, 2024, is VACATED and CONTINUED pending resolution of the government's motion for forfeiture of property, Dkt. <u>297</u> . It is further ORDERED that the parties shall appear for a hearing regarding the government's pending motion for forfeiture on August 21, 2024, at 1:30 p.m. in Courtroom 8. See document for details. Signed by Judge Randolph D. Moss on 8/14/2024. (lcrdm3) (Entered: 08/14/2024)
08/15/2024	<u>321</u>	SENTENCING MEMORANDUM by ROMAN STERLINGOV (Attachments: # <u>1</u> Exhibit A – Letters, # <u>2</u> Exhibit B – Declaration of Jeff Fischbach, # <u>3</u> Exhibit C – Declaration of Joel Sickler)(Hassard, Michael) (Entered: 08/15/2024)
08/20/2024		Set/Reset Hearings as to ROMAN STERLINGOV: Motion Hearing set for 8/21/2024 at 01:30 PM in Courtroom 8– In Person before Judge Randolph D. Moss. Sentencing set for 8/21/24 VACATED. (zglw) (Entered: 08/20/2024)
08/21/2024		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing as to ROMAN STERLINGOV held on 8/21/2024 re <u>297</u> MOTION for Forfeiture of Property filed by USA Sentencing set for 11/8/2024 at 01:30 PM in Courtroom 8– In Person before Judge Randolph D. Moss. Oral Argument heard. Matter taken under advisement. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Sherry Lindsay; Defense Attorney: Tor Ekeland & Michael Hassard; US Attorney: Christopher Brown, Jeffrey Pearlman, Catherine Pelker. (zglw) (Entered: 08/22/2024)
08/27/2024	<u>322</u>	Unopposed MOTION for Hearing <i>regarding Sentencing to be Reset from Nov. 8, 2024 at 1:30 PM to Oct. 3rd, 2024, at 1:30 PM</i> by ROMAN STERLINGOV. (Hassard, Michael) (Entered: 08/27/2024)
09/01/2024		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Mr. Sterlingov's unopposed motion for hearing regarding sentencing to be reset, Dkt. <u>322</u> , it is hereby ORDERED that the motion is GRANTED. The sentencing set for November 8, 2024, is VACATED and RESCHEDULED for October 3, 2024, at 1:30 p.m. in Courtroom 8. Signed by Judge Randolph D. Moss on 9/1/2024. (lcrdm3) (Entered: 09/01/2024)
09/23/2024	<u>323</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on 8/21/24; Page Numbers: 1–86. Date of Issuance: 9/23/24. Court Reporter Sherry Lindsay, Telephone number 202–354–3053, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p>

		Redaction Request due 10/14/2024. Redacted Transcript Deadline set for 10/24/2024. Release of Transcript Restriction set for 12/22/2024.(stl) (Entered: 09/23/2024)
09/26/2024	<u>324</u>	MOTION for Leave to Appear Pro Hac Vice Marc Fernich Filing fee \$ 100, receipt number ADCDC-11187795. Fee Status: Fee Paid. by ROMAN STERLINGOV. (Attachments: # <u>1</u> Declaration Declaration of Marc Fernich, # <u>2</u> Exhibit Certificate of Good Standing)(Shur, Justin) (Entered: 09/26/2024)
09/26/2024		MINUTE ORDER as to ROMAN STERLINGOV: It is hereby ORDERED that the sentencing set for October 3, 2024, is VACATED and RESCHEDULED for November 8, 2024, at 2:00 p.m. in Courtroom 8. Signed by Judge Randolph D. Moss on 9/26/2024. (lcrdm3) (Entered: 09/26/2024)
09/26/2024		MINUTE ORDER: Upon consideration of Defendant's Motion for Admission <i>Pro Hac Vice</i> <u>324</u> , it is hereby ORDERED that the motion is GRANTED. Marc Allan Fernich is hereby granted leave to appear <i>pro hac vice</i> in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 44.5(a). Click for Instructions. Signed by Judge Randolph D. Moss on 9/26/2024. (lcrdm3) (Entered: 09/26/2024)
09/30/2024	<u>325</u>	NOTICE OF ATTORNEY APPEARANCE: Marc Fernich appearing for ROMAN STERLINGOV (Fernich, Marc) (Entered: 09/30/2024)
10/29/2024	<u>326</u>	NOTICE as to ROMAN STERLINGOV regarding data from the U.S. Sentencing Commission. See document for details. Signed by Judge Randolph D. Moss on 10/29/2024. (lcrdm3) (Entered: 10/29/2024)
10/31/2024	<u>327</u>	<p>TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on February 14, 2024; Page Numbers: 1–126. Date of Issuance: October 31, 2024. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/21/2024. Redacted Transcript Deadline set for 12/1/2024. Release of Transcript Restriction set for 1/29/2025.(Edwards, Lisa) (Entered: 10/31/2024)</p>
10/31/2024	<u>328</u>	TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on February 21, 2024; Page Numbers: 1–161. Date of Issuance: October 31, 2024. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by

		<p>submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/21/2024. Redacted Transcript Deadline set for 12/1/2024. Release of Transcript Restriction set for 1/29/2025.(Edwards, Lisa) (Entered: 10/31/2024)</p>
10/31/2024	<u>329</u>	<p>TRANSCRIPT OF JURY TRIAL in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on February 23, 2024; Page Numbers: 1–129. Date of Issuance: October 31, 2024. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/21/2024. Redacted Transcript Deadline set for 12/1/2024. Release of Transcript Restriction set for 1/29/2025.(Edwards, Lisa) (Entered: 10/31/2024)</p>
10/31/2024	<u>330</u>	<p>TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on February 27, 2024; Page Numbers: 1–31. Date of Issuance: October 31, 2024. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court</p>

		<p>reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/21/2024. Redacted Transcript Deadline set for 12/1/2024. Release of Transcript Restriction set for 1/29/2025.(Edwards, Lisa) (Entered: 10/31/2024)</p>
10/31/2024	<u>331</u>	<p>TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on February 29, 2024; Page Numbers: 1–124. Date of Issuance: October 31, 2024. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/21/2024. Redacted Transcript Deadline set for 12/1/2024. Release of Transcript Restriction set for 1/29/2025.(Edwards, Lisa) (Entered: 10/31/2024)</p>
10/31/2024	<u>332</u>	<p>TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on March 1, 2024; Page Numbers: 1–15. Date of Issuance: October 31, 2024. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy,</p>

		<p>which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/21/2024. Redacted Transcript Deadline set for 12/1/2024. Release of Transcript Restriction set for 1/29/2025.(Edwards, Lisa) (Entered: 10/31/2024)</p>
10/31/2024	<u>333</u>	<p>TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on March 5, 2024; Page Numbers: 1–138. Date of Issuance: October 31, 2024. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/21/2024. Redacted Transcript Deadline set for 12/1/2024. Release of Transcript Restriction set for 1/29/2025.(Edwards, Lisa) (Entered: 10/31/2024)</p>
10/31/2024	<u>334</u>	<p>TRANSCRIPT OF JURY TRIAL (AFTERNOON SESSION) in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on March 6, 2024; Page Numbers: 1–83. Date of Issuance: October 31, 2024. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/21/2024. Redacted Transcript Deadline set for 12/1/2024. Release of Transcript Restriction set for 1/29/2025.(Edwards, Lisa) (Entered: 10/31/2024)</p>

11/04/2024	<u>335</u>	NOTICE of Supplemental Authority by ROMAN STERLINGOV (Attachments: # <u>1</u> Exhibit A – Letter from Evgeniy Demyanov, # <u>2</u> Exhibit B – Letter from Ilona Akhmetgaryaeva)(Hassard, Michael) (Entered: 11/04/2024)
11/04/2024	<u>336</u>	PRELIMINARY ORDER OF FORFEITURE as to ROMAN STERLINGOV. See document for details. Signed by Judge Randolph D. Moss on 11/4/2024. (lcrdm3) (Entered: 11/04/2024)
11/04/2024	<u>337</u>	MEMORANDUM OPINION as to ROMAN STERLINGOV: For the reasons contained herein, the Court has entered a Preliminary Order of Forfeiture as to Roman Sterlingov, Dkt. <u>336</u> , pursuant to Federal Rule of Criminal Procedure 32.2(b)(2). <i>See McIntosh v. United States</i> , 144 S. Ct. 980, 991 n.6 (2024). Under Federal Rule of Criminal Procedure 32.2, the parties may "suggest revisions or modifications before the order becomes final as to the defendant" at sentencing. Fed. R. Crim. P. 32.2(b)(2)(B). Accordingly, at sentencing, the parties will be provided an opportunity to make any objections to the preliminary order of forfeiture. Signed by Judge Randolph D. Moss on 11/4/2024. (lcrdm3) (Entered: 11/04/2024)
11/08/2024		Minute Entry for proceedings held before Judge Randolph D. Moss:Sentencing held on 11/8/2024 as to ROMAN STERLINGOV (1). Defendant sentenced to 150 months on counts 1s and 2s to run concurrent with all other counts. Defendant sentenced to 60 months on counts 3s and 4s to run concurrent with all other counts. Defendant Committed/Commitment Issued; Court Reporter: Sherry Lindsay; Defense Attorney: Tor Ekland & Michael Hassard; US Attorney: Catherine Pelker & Christopher Brown; Probation Officer: Hana Field. (zglw) (Entered: 11/12/2024)
11/13/2024	<u>340</u>	JUDGMENT as to ROMAN STERLINGOV. Statement of Reasons Not Included. Signed by Judge Randolph D. Moss on 11/13/2024. (zstd) (Entered: 11/15/2024)
11/13/2024	<u>341</u>	STATEMENT OF REASONS as to ROMAN STERLINGOV re <u>340</u> Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Randolph D. Moss on 11/13/2024. (zstd) (Entered: 11/15/2024)
11/14/2024	<u>338</u>	ORDER DIRECTING FORFEITURE OF PROPERTY as to ROMAN STERLINGOV. Signed by Judge Randolph D. Moss on 11/14/2024. (lcrdm3) (Entered: 11/14/2024)
11/14/2024	<u>339</u>	NOTICE of Request for Judicial Recommendation of Placement by ROMAN STERLINGOV (Hassard, Michael) (Entered: 11/14/2024)
11/19/2024	<u>343</u>	ENTERED IN ERROR.....NOTICE of Appeal by ROMAN STERLINGOV re <u>340</u> Judgment (Hassard, Michael) Modified on 11/20/2024 (znmw). (Entered: 11/19/2024)
11/20/2024		NOTICE OF ERROR as to ROMAN STERLINGOV regarding <u>343</u> Notice (Other). The following error(s) need correction: Incorrect event. Please refile using the event Notice of Appeal – Final Judgment. (znmw) (Entered: 11/20/2024)
11/20/2024	<u>344</u>	NOTICE OF APPEAL – Final Judgment by ROMAN STERLINGOV re <u>340</u> Judgment. Filing fee \$ 605, receipt number ADCDC-11311465. Fee Status: Fee Paid. Parties have been notified. (Hassard, Michael) (Entered: 11/20/2024)

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROMAN STERLINGOV,

Defendant.

21-CR-399 (RDM)

Notice of Appeal

Please take notice that Roman Sterlingov, by and through his undersigned attorneys, the defendant in the above-captioned case, hereby appeals to the United States Court of Appeals for the District of Columbia from the final judgment (Dkt. 340) entered in this action on November 13, 2024, which convicted the defendant of money laundering conspiracy (1s), money laundering (2s), operating an unlicensed money transmission business and aiding and abetting (3s), and money transmission without a license (4s).

This appeal is taken from the judgment of conviction and sentence imposed by the Court on November 8, 2024, and from all adverse rulings made by the Court during the course of this action.

Dated: November 19, 2024
Washington, DC

Respectfully submitted,

/s/ Michael Hassard

Michael Hassard (NYS Bar No. 5824768)

Pro Hac Vice

Tor Ekeland Law, PLLC

30 Wall Street, 8th Floor

New York, NY

t: (718) 737 - 7264

f: (718) 504 - 5417

michael@torekeland.com

/s/ Tor Ekeland

Tor Ekeland (NYS Bar No. 4493631)

Pro Hac Vice

Tor Ekeland Law, PLLC

30 Wall Street, 8th Floor

New York, NY

t: (718) 737 - 7264

f: (718) 504 - 5417

tor@torekeland.com

/s/ Maksim Nemtsev

Maksim Nemtsev (MA Bar No. 690826)

Pro Hac Vice

20 Park Plaza, Suite 1000

Boston, Massachusetts 02116

t: (617) 227-3700

f: (718) 701-5922

max@mnpclaw

/s/ Marc Fernich

Mark Fernich (NY Bar No. 2472596)

Pro Hac Vice

800 Third Ave., Floor 20

New York, NY 10022

t: (212) 446-2346

maf@fernichlaw.com

Counsel for Defendant Roman Sterlingov

CERTIFICATE OF SERVICE

I hereby certify that on the 19th day of November 2024, the forgoing document was filed with the Clerk of Court using the CM/ECF System. I also certify that a true and correct copy of the foregoing was sent to the following individuals via e-mail:

s/ Michael Hassard

U.S. Department of Justice
District of Columbia
555 Fourth St. N.W.
Washington, D.C. 20530

Catherine Pelker
Catherine.Pelker@usdoj.gov

Christopher Brown
Christopher.Brown6@usdoj.gov

Jeffrey Pearlman
Jeffrey.pearlman@usdoj.gov

UNITED STATES DISTRICT COURT

District of Columbia



UNITED STATES OF AMERICA

v.

ROMAN STERLINGOV

JUDGMENT IN A CRIMINAL CASE

Case Number: 21-CR-399-RDM-1

USM Number: 42008-509

Tor Ekeland

Defendant's Attorney

THE DEFENDANT:

☐ pleaded guilty to count(s)☐ pleaded nolo contendere to count(s)
which was accepted by the court.☒ was found guilty on count(s) 1s-4s
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1956(h)	Money Laundering Conspiracy	4/27/2021	1s
18 U.S.C. § 1956(a)(3)(A)	Money Laundering	4/27/2021	2s
18 U.S.C. §§ 1960(a) & 2	Operating an Unlicensed Money Transmitting Business and	4/27/2021	3s

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/8/2024

Date of Imposition of Judgment

Signature of Judge

Randolph D. Moss, United States District Judge

Name and Title of Judge

Date

DEFENDANT: ROMAN STERLINGOV
CASE NUMBER: 21-CR-399-RDM-1

ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
see above	Aiding and Abetting		3s cont'd
D.C. Code § 26-1023(c)	Money Transmission Without a License	4/27/2021	4s

DEFENDANT: ROMAN STERLINGOV
CASE NUMBER: 21-CR-399-RDM-1

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
150 months as to counts and 1s and 2s and 60 months as to counts 3s and 4s to all run concurrently.

☒ The court makes the following recommendations to the Bureau of Prisons:
The defendant be placed at DC Jail pending appeal or FCI Danbury or FCI Fort Dix.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: ROMAN STERLINGOV
CASE NUMBER: 21-CR-399-RDM-1**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 400.00	\$	\$	\$	\$

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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TOTALS	\$	<u>0.00</u>	\$	<u>0.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: ROMAN STERLINGOV
CASE NUMBER: 21-CR-399-RDM-1

ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

The financial obligations as to Counts 1-3 for a total of \$300.00 is immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

The financial obligations as to Count 4 in the amount of \$100.00 is immediately payable to the District of Columbia Superior Court, Attn: Budget and Finance Office, 500 Indiana Avenue, NW, Suite 4002, Washington, DC 20001, for deposit into the Crime Victims Compensation Fund. 4 DCC § 516 (Victims of Violent Crime Compensation Emergency Amendment Act of 1996). Within 30 days of any change of address, you shall notify the Budget & Finance Office of DC Courts of the change until such time as the financial obligation is paid in full.

DEFENDANT: ROMAN STERLINGOV
CASE NUMBER: 21-CR-399-RDM-1**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☒ Lump sum payment of \$ 400.00 due immediately, balance due
- ☐ not later than _____, or
- ☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
Counts 1-3 are immediately payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full. Count 4 is immediately payable to the District of Columbia Superior Court, Attn: Budget and Finance Office, 500 Indiana Avenue, NW, Suite 4002, Washington, DC 20001, for deposit into the Crime Victims Compensation Fund. Within 30 days of any change of address, you shall notify the Budget & Finance Office of DC Courts of the change until such time as the financial obligation is fully paid.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number
Defendant and Co-Defendant Names
(including defendant number)

Total Amount

Joint and Several
Amount

Corresponding Payee,
if appropriate

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

Please see next page

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

DEFENDANT: ROMAN STERLINGOV
CASE NUMBER: 21-CR-399-RDM-1

ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number Defendant and Co-Defendant Names (including defendant number)	<u>Total Amount</u>	Joint and Several <u>Amount</u>	Corresponding Payee, <u>if appropriate</u>
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DEFENDANT: ROMAN STERLINGOV
CASE NUMBER: 21-CR-399-RDM-1

ADDITIONAL FORFEITED PROPERTY

Pursuant to Rule 32.2(a) of the Fed. Rules of Crim Proc., you, Roman Sterlingov, shall forfeit a money judgment for a sum of money equal to the value of any property, real or personal, involved in Counts One, Two, and Three, and any property traceable thereto. A forfeiture money judgment in the amount of \$395,563,025.39 is entered against the defendant and in favor of the United States. You shall also forfeit the following specific property:

1. \$349,625.72, seized from Kraken accounts #AA68 N84G QUXT DGMY, held in the name of Roman Sterlingov, and #AA24N84GWW46KQ5Y, held in the name of To The Moon LTD/Roman;
2. Approximately 0.10877 Bitcoin (BTC) cryptocurrency (after required fees), seized from Kraken accounts #AA68 N84G QUXT DGMY, held in the name of Roman Sterlingov, and #AA24N84GWW46KQ5Y, held in the name of To The Moon LTD/Roman;
3. Approximately 205.9625 Ethereum (ETH) cryptocurrency (after required fees), seized from Kraken accounts #AA68 N84G QUXT DGMY, held in the name of Roman Sterlingov, and #AA24N84GWW46KQ5Y, held in the name of To The Moon LTD/Roman;
4. Approximately 9,371.52683 Stellar (XLM) cryptocurrency (after required fees), seized from Kraken accounts #AA68 N84G QUXT DGMY, held in the name of Roman Sterlingov, and #AA24N84GWW46KQ5Y, held in the name of To The Moon LTD/Roman;
5. Approximately 35.9998 Monero (XMR) cryptocurrency (after required fees), seized from Kraken accounts #AA68 N84G QUXT DGMY, held in the name of Roman Sterlingov, and #AA24N84GWW46KQ5Y, held in the name of To The Moon LTD/Roman; and
6. Approximately 1,354 BTC currently held in the Bitcoin Fog wallet, identified by root address 1YZJKaAx2HRWvcbCXDBtQbBZcRU46WJqw

The Court finds that the United States has satisfied the statutory criteria to forfeit substitute property under Title 21, United States Code, Section 853(p). The following property is declared forfeited, pursuant to Title 21, United States Code, Section 853(p), as substitute property:

1. Approximately 10.25623378 BTC cryptocurrency (after required fees), seized from nine Mycelium wallet accounts located on one Samsung Galaxy S8+ Mobile Telephone.

Upon final forfeiture of the specific property and substitute property identified in the previous paragraphs to the United States, the net proceeds realized by the United States shall be credited to the forfeiture money judgment.